

MEETING AGENDA

Chairperson brought the budget hearing to order at 7:02pm.

Present: Jerry Collins
Jay Morris
Joseph Higgins
Jamie Pierotti
Jeffrey Bradley-excused

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

Recognition of Guests: None

Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.

Approval of Minutes: Motion made and seconded to accept minutes from November 10, 2011. 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Following review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November circulated by the Treasurer, a motion was made and seconded to accept the Treasurer's reports for filing. 4 yes, 0 no, MOTION CARRIED.

There are two CD's maturing at Five Star Bank on 12/19/11 and 12/25/11. Motion made and seconded to roll CD's for 13 months. 4 yes, 0 no MOTION CARRIED.

Following presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4931.77_for November 2011. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Following review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for November 2011 circulated by the treasurer, motion was made and seconded to accept 4 yes, 0 no. MOTION CARRIED.

Following presentation of the additional **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$7624.78 November 2011; Motion was made and seconded to pay the accounts as listed. 4yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business:

Lake Managers Report:

- Projects
 - Abbott's Creek Bed Stabilization
 - Waiting on D.E.C.
 - Send to bid for Jan. approval
 - Sediment Removal South Shore
 - Send to bid for Jan. approval
 - Sediment removal at Rawson Inlet
 - Ungermann to remove approx. 1500 cu. yards
 - Not to exceed \$ 15,000.00

Motion made and seconded to remove approximately 1500 cubic yards of sediment from Rawson Inlet at a cost not to exceed \$15000. 4 yes, 0 no MOTION CARRIED.

- Mount Monroe Basin
 - Stage one clean out basin and construct road
 - Complete \$ 4800.00 (\$ 2,200 under budget)
 - Stage two remove spoils material (fall 2012)
- Dam Safety
 - Contract sent to Genera Consultants
 - Opted for \$ 500 adder for insurance per lawyer
 - Reviewing past data
 - Spring inspection
- State Relations
- Water Quality
 - Jamie Peirroti has expanded his plant report
- Harvester Maintenance
 - Moving to Freeman's this week
- E.A.P.
 - Woidt Engineering
 - Finalizing – still working
- D.E.C. Public Boat Launch
 - Project shut down for winter
- Equipment
- Permits
 - 214 Ken Kerl Storage shed

Committee Reports:

- 1. Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.
- 2. Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
See new business
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Jamie has produced a report including 25 species of weeds found in Cuba Lake.

4. State Relations-Jay Morris, Jeff Bradley.

The creek bed project on Seneca Nation land was funded by the Agricultural Department to stabilize the creek bed. Project seems to be completed.

5. Public Relations and Cuba Lake Newsletter-Scott Barrey

NEW BUSINESS:

Present preliminary management budget and send to OGS.

Motion was made and seconded to accept the preliminary budget for the Management fund. 4 yes 0 no. MOTION CARRIED. A copy will be sent to OGS. Scott will ask the landlord to put in a motion sensitive light outside the office.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:33 pm

Respectfully submitted,

Isabel Warren

Next Meeting January 12, 2011 at 7pm