

Rushford Lake Recreation District
Meeting to replace canceled February 15 meeting
March 1, 2007

Chairman, Bill Sikorski called the meeting to order at 7:30 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer
 Gene Morton, Commissioner Rhonda Kozlowski, Secretary
 Rick Gaczewski, Commissioner
 Michael Abraszek, Commissioner

Guests: Scott Walter C J Healy Janet Gaczewski
 Jim Healy Mark Klodzinski Grace Young
 Bob Weed Michelle Weed Thomas J. Thomas

Approved agenda upon motion by Gene.

Opened nominations for Vice Chair. Gene nominated Rick with a second by Mike. Rick abstained from the vote; all others voted in favor. Rick Gaczewski elected Vice Chair.

Upon motion by Mike the December minutes were approved as written.

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Requests

Evans, Donald and Laurie. 8845 Sunset Circle. Area K. L045. Request for license and

1. install boat lift on south side of existing dock
2. construct 3 ft. wide catwalk dock next of aforementioned lift
3. install second boat lift on south side of proposed catwalk aforementioned
4. run underground electric and install one outlet and light on existing dock
5. extend existing drain tile from middle of lawn down to lake and out breakwall.

All approved upon motion by Rick. Note: Electric must be inspected, approved and approval certificate on file with RLRD before use.

Wilson, Michael and Carol. 8532 Sunset Circle. Area K. B428. License request tabled upon motion by Rick for community dock agreement.

Marina, R & K. Willow Road. Area D. L332. Request for new docks within the same footprint was approved upon motion by Gene.

Lee, Don. 8322 County Road 49. Area H. L144. License request and permission to repair dock was approved upon motion by Gene. Note: Dock legs are to be repaired.

Old Business

All agreed Phil Mooar will be invited to attend the next meeting to discuss the design of the thermo loop.

Noted a letter from the attorney for the District to Dr. L'Annunziata is needed. Bill Sikorski will telephone the attorney.

Gene will speak with Jim Barber concerning signs noting the location of the launch at Balcom Beach.

Mike will check regulations for sign placement.

Discussed the generator and noted that Penn Power suggests instead of a smaller tank, it should be only filled half full.

Discussed the spillway gate project. Noted one gate was out of square, but after putting in a shackle the rollers lined up. The bottom will be painted in October and retention will be held until completed. The fence is to be repaired by Memorial Day.

Rick noted he would like to purchase a notebook and printer for the dam. This would give the ability to tap in and monitor. The total cost is estimated to be approximately \$600. It was agreed to have someone look at the systems to see if they can be integrated.

Upon motion by Mike approval was given for the people on Trail 4 to repair the breakwall and dock. Copy to be sent to John Bernhard.

Upon motion by Rick all agreed to send letter to Weiser Drive dock licensees that the tie backs used for the breakwall were not done well and are not of good quality. In all it is of poor construction and must be repaired by January 2008.

Noted the S valve monitoring system is to be installed Monday, March 5 at 10 AM.

No Committee Reports**Finance**

Bill Szabo submitted disbursements for Board approval. Noted above mentioned retention is in the amount of \$51,000.

Bill Szabo will email Hatch Energy invoices to Bill Sikorski and send an invoice for security to the towns.

Submitted budget results for 2006 to be voted on at next meeting.

New Business

Noted there are at least five interested parties to fill the Commissioner vacancy.

Open Forum

Thanked Thomas Thomas for the photo of the dam presented to the Board.

Bill Sikorski will contact Philgrove (sp.?) about grants.

Discussed lake level and noted water will be allowed to rise at least ten feet. Noted when speaking with State RLRD cannot afford to lose water, but State can demand RLRD raise and lower.

Upon motion by Rick it was agreed to let the lake rise to 1430' and re-evaluate at the next meeting. It will be maintained as close to 1430' as possible.

Upon motion by Rick moved to executive session for discussion of legal issues at 9:04 PM. Returned to regular session at 9:56 PM.

Noted that after researching and considering the chain of custody, the dock applied for by Thomas Thomas and Larry Depalma rightfully should be licensed to Thomas Thomas. Upon motion by Rick the license for Thomas Thomas at Glen Road is approved.

Mike asked about the county supplying two people for ballot clerks. It was noted that RLRD ballot clerks have to be "qualified electors" for the District (Chapter 78). Secretary was asked to check with county.

Adjourned 10:07 PM

Submitted by

Rhonda Kozlowski
District Secretary