

Rushford Lake Recreation District
Regular Meeting
April 19, 2007

Page 1 of 2

Meeting call to order and Pledge at 7:33 PM.

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Gene Morton, Commissioner
Deb Aumick, Commissioner

Guests: John Harding Darlene Ford Larry Haley
Albert Farah Dick Boas Janet Gaczewski
Bill Witkopf Mary Witkopf Maggie Krzyzanowski
Mark Klodzinski Jan Zimmerman Carol Healy
James Healy Thomas Thomas

Minutes for March 15 were approved as written upon motion by Deb.

Minutes for March 22 were approved as written upon motion by Rick.

Requests

Smith, Vincent. 8838 Balcom Beach. Area C. L376. Request for license approved upon motion by Deb.

Old Business

Wilson tabled for inspection.

Dashnau remains tabled pending receipt of community dock agreement.

Discussed obtaining two signs showing location of launch.

Discussed the generator. Sikorski will contact Penn Power regarding a service contract.

Gene will give Rhonda the numbers for Caneadea contacts in the event of a water release.

Deb will set up a meeting with Senator Young.

New Business

Bill Sikorski stated interviews were conducted for filling the vacancy on the Board. He noted Dick Boas was selected to fill the position until the election in July and further noted all candidates were impressive. It was noted there will be two positions on the ballot in July.

Noted the launch site has ruts needing repair.

Discussed a community dock situation. Noted Michael Serwacki cannot block access therefore no boat over 19'. All agreed the attorney for the RLRD should send a letter to Mr. Serwacki explaining ownership below the 1450' elevation line and instructing him not to limit access to those on the community dock next to him.

Set an April 30 deadline for the newsletter.

Discussed a request for a dock slip to a vacant lot. Noted vacant lots cannot obtain dock rights.

Discussed a request for a Boy Scout community service project. They wish to clean "the island." Deb will contact Alan Percy for discussion.

Finance

Noted the towns will be billed for their share of the security bill.

Approval given to pay \$9,500. to STC for demobilization and clean up. Noted there is still an amount being retained.

Agreed to pay Hatch Energy invoice.

Open Forum

Jim Healy asked if the dam passed state inspection. The answer was yes.

Moved into executive session for legal discussion at 8:49 PM upon motion by Rick.

Returned to regular session at 9:46 Pm upon motion by Rick.

Gene will speak to the town of Caneadea regarding snow plowing.

Adjourned 9:47 PM

Submitted by,

Rhonda Kozlowski
District Secretary