

Little McDonald, Kerbs and Paul Lakes Improvement District  
Special Meeting Minutes  
September 5, 2014  
Conference Call

Board Members on Conference Call: Roger Neitzke, Ardell Wiegandt, Bill Putnam, Mark Plencner, Joe Esser, Dan Gleason, Glenn Schreier, Les Konley and Sue Meyhuber.

Guests on Conference Call: Jeff Volk, Little McDonald and Mike Opat from Moore Engineering

The meeting was called to order at 4:00 PM by Roger Neitzke.

NEW BUSINESS

- Soil Sample Testing
  - Moore Engineering indicated that conducting soil sample testing would provide them with the information they need for the feasibility report. It would assist in proving the filtration system, understand the volume of water as well as provide the information we will need for the assessment process.
  - When looking at where to bore for the soil samples, multiple locations were identified. However, it was determined that boring four locations would provide Moore Engineering with what they need to complete the feasibility report.
  - With that being said, we are looking at both Johnston's property and the peninsula.
  - Joe motioned to bore the four 30' test borings with associated information for \$55,000, seconded by Les. Motion carried.
  - Results will be available within the next couple of weeks.
- Requirements for Notifying Members and Complying with Chapter 429 - via email from John Shockley, Attorney with Ohnstad Twichell were discussed.
  - Bill motioned to hold the Membership meeting on Saturday, November 1<sup>st</sup>, seconded by Sue. Motion carried.
- Lake Level is 50¼" above OHW (ordinary high water)
- Environmental Assessment Worksheet (EAW)
  - Requested Moore Engineering prepare an RFP
- Short discussion regarding Devils Lake.

Next Meeting: September 23, 2014 at 4:00 at the PAAC

Adjourn meeting at 5:40 PM

Sue Meyhuber, Secretary