Engineering and Facilities Meeting Minutes for 2nd of March 2020

John Earl called the meeting to order at 7:PM.  All members were present and the agenda was approved as were the minutes from the previous meeting.

 Old Business:  A bid was discussed for cleaning out the silt Basin at  the large dam.  Cannon Excavation from Troy Missouri  Labor and equipment to repair Levees is estimated at $6,600.00.  To load and haul away nearly 25,000 Cy out of the basin is $168,750.00.  This will be presented to the board.

New business:  DockyDock also gave a presentation.  It will protect the boats from barnacles and marine growth.  The result was it too should be considered but Lakes and Parks needs to look at it as well.

Soundings for Jefferson Point will also be scheduled.  It was noted that 6000 loads have been hauled out as well as 42,000 yards of material was moved out.  Drudging will be accomplished by October 2020.

The silt basin situation was also updated.

Windjammer Point was discussed as to a revised parking and there was some concern  to  the turning radius to access the road ramp.  It was also brought up that there was no handicapped parking so designated.  No members had issues with that concern so it was effectively tabled.

The meeting was adjourned  at 8:00 PM