Engineering and Facilities Meeting Notes

August 1, 1922

Meeting Called to Order at 7:02 PM by John Earl, Chairman

We had a quorum with 5 persons attending and two LSLCA Representatives as well

The First item of discussion was the Meat Packing Plant near Foristell. The owner claimed there will be no outside pollution, everything is processed internally and there will be no downstream pollution.

It was also noted that the USDA will also be inspecting, and the CA will not be affected.

They are going to be self-contained and have their own water plant.

Next item was Duello Rd. And debris will be hauled away at a cost of about $40K.

A camera inspection of the big lake was done and there was a lot of debris in the lake coming from upstream. It was noted that it is hard to track where the debris came from. Further discussion was that there was a lot of wood debris but no solutions offered as it is just a natural problem.

Next item discussed was the small lake and there will be no hydraulic dredging this year but it was noted there is about 1foot of silt remains.

Old business: Windjammer bathrooms smell. There might be a solution to use Everprime as a product that could prevent odor. It was suggested that we need to get plans of the sewer drains at windjammer for the E&F to review. Speaking of Windjammer it was brought up that the dock repairs are in work.

A New Barge was discussed to be 21X50 ft to the trash hunter at 12ft X 40 ft.

The lake will be lowered in October

The excavator needs to be replaced soon need to get estimates and sell the old one as a winter project.

Lakewood restrooms options investigated and interim solution (3 year) would be the Luxury Lav trailer at $29,500. All needed hookups are in place. ADA accessibility was noted but no solutions offered. Motion made and approved to proceed with purchase.

Mtg adjourned at 8:12 PM