**Engineering & Facilities Committee Meeting Minutes**

**Minutes -Lake St. Louis Community Association**

April 3, 2023 at 7:00 PM

I. **Roll Call**

1. **Committee Members Present** – Jerry Harris- Chair, John Earle, Jim Bruchas, Clint Moor, Dusty Rhodes, Dave Kusmec. **Absent** – Scott Kappelmann, Pat Alexander.
2. **Quorum**; Yes
3. **LSLCA Representatives** – Kurt Lynn, Ron Skeen, Donnie Harrell

II. **Recognized Guests – None**

III. **Approval of Minutes –**Motion to approve minutes as presented by John Earle, second by Jim Bruchas. Unanimous vote to accept

IV. **Approval of Agenda** – Motion by J. Earle to accept as presented, second by second by J. Bruchas; unanimous vote to approve.

V. **Staff Updates: Don Harrell/Ron Skeen** – The 22 acres used to store the silt removed from the lake and stored until dry enough to be disposed of will have test holes drilled by Jacobi Engr soon to test the soil to ensure it can be removed and used by others for fill dirt or other applications. Test required by state of Mo. Golf shack update is complete. Proposals for electrical power work at Windjammer have been received.

VI. **Board Updates:** J. Harris attended the CA Board meeting . He said the CA Board has approved Dave Kusmec as a member of the E&F committee.

VII. **Old Business**

1. **IPI Drawdown Pipe Abandonment Proposal – IPI** proposal to fill pipe with concrete was considered as acceptable at last meeting. J. Earle moved that we recommend that the CA Board accept IPI’s proposal and proceed with the work as soon as possible. Seconded by J. Bruchas. Approved by unanimous vote.
2. **TH-420 Trash Hauler –** Unit will be complete in approx. 2 weeks. It is about 8 ft wide and 40 feet long.

VIII. **New Business**

1. **Dave Kusmec** is new E&F committee member. Resume was attached top agenda.

2. **Windjammer Electrical Upgrade** – Reviewed plans for Windjammer Electrical upgrade including work to be done by Cuivre River Elect, M.Mehler & Sons Lakewood Park work (completed) and WJ Marina Bore pits, boring for 4” duct and setting of XFMR, and reviewed bids from electrical contractors (\* Grasser, Reinhold, Reed Electric and Potts ). Upon review, J. Earle moved that E&F committee recommend to the CA board that the Cuivre River project be approved, that Mehler and Sons be approved to do the boring work and that Grasser Electric be selected and approved to do the electrical work. Second was by C. Moor. These three items make up the electrical work of the Windjammer Point electrical upgrade.

3. Trash Hunter Update – Unit will be shipped within the next 2-3 weeks.

IX. **General Discussion / Comments –** None

X. **Adjournment -** Motion to adjourn by Bruchas; sec by Earle. App’d unanimously