**Lake St. Louis Community Association**

**Engineering & Facilities Committee Meeting Minutes**

**Oct 2, 2023 at 7:00 PM**

**I. Roll Call**

**1. Committee Members Present** – Jerry Harris- Chair, Pat Alexander, John Earle, Jim Bruchas, Clint

Moor, Scott Kappelmann, Dusty Rhodes. Absent - Dave Kusmec

**2. Quorum; Yes**

3. LSLCA Representatives – Kurt Lynn, Heather Becker.

**II. Recognized Guests** – Dan Oberle, Bob Menzel

**III. Approval of Minutes** –Motion to approve minutes as presented by Jim Bruchas, second by C.Moor

 Unanimous vote to accept.

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

**V. Staff Updates:**

 1. Windjammer nearly complete; wiring done, mobile restroom in place, needs inspection. Engr- waiting on review; concrete degradation due to work done; Maintenance dept cleaning up today. Use of island needs future planning and proposals.

**VI. Board Updates:** Have been moving dirt from Duello Road area. About 80 trucks per day, however building is slowing down and requests for dirt have lessened. At the ski jump, the water depth is only 4.5 feet. Was eight feet after the last dredge.

**VII. Old Business**

1. **Pereque Creek Watershed Update**- Heather has been working with LSL City Mgr ( George) since only city/county/state governments can apply for “319 grant money”; they are in contact with Mark Meyer, Engr, about the best approach for getting action taken on this matter. They plan to get price, needs, etc from Wentzville, then update their study.

 In order the re-establish the water shed alliance to define what to-do, cost of the work for erosion control.

**VIII. New Business**

 **Windjammer Boardwalk Construction Documents** – Draft plans have been reviewed, bid package is being put together, plans for bid will be out by the end of the year. Hannah has worked with a general contractor who is interested. A bidders list is still being addressed.

 **Capital projects for 2024** – Baby pool work of replacing coping, re-plaster, re-tile and to fix the water feature needs to be done. Health dept says the pool must be repaired before opening. Windjammer docks, Lakewood parking lot work and a stronger wall using steel pilings needs to be built for the maintenance area. These are priority projects for 2024.

**IX General Discussion/Comments**

 The last dredging total cost was calculated at $3.1 million. Dauphine area is silting in faster now than in the past. It is estimated that next dredge will be required after 7 years. This will be reviewed prior to the voting in 2024 so that a plan for COLA increase in rates can be put on the ballot.

X. **Adjournment** - Motion to adjourn by John Earle, second by J. Bruchas; App’d unanimously