**Minutes of the Lake St. Louis Community Association Engineering & Facilities Committee Meeting**

**May 2, 2022 at 6:30 PM**

**Committee Members:**

Present - John Earle, Jim Bruchas, Clint Moor, Jerry Harris, Dusty Rhodes, Scott Kappelmann, Pat Alexander , Jane Smith

Absent - Dusty Rhodes

**Quorum?** Yes

 **LSLCA Representatives:**

 Kurt Lynn, Board Member, Donnie Harrell, Maintenance Staff, Heather Becker, General Manager

 **AGENDA**

1. Roll Call – *All present except Rhodes*
2. Recognized Guests -*none*
3. Approval of Minutes-*Minutes from Feb 22 approved*
4. Approval of Agenda - *Approved*
5. Staff Updates*: Heather Becker/Don Harrell provided update on claning coves; problems are mostly leaves and limbs after all the flood debris has been removed from major part of lake; Lakewood has gravel inflow and behind SSM Hosp still to be cleaned; One cove is blocked due to a lift blocking path. Small lake down 4 ft and coves and areas cleaned*

 Board Updates: *Kurt Lynn* - Board has asked , “Do we need a dredge or not?”

1. Old Business –*None addressed*
2. New Business

 a. Seawall Proposal – Shannon & Wilson – *Four year, four phase engineering plan was reviewed No issues were raised.*

 b. Drawdown Pipe Inspection Bids – Inspection by camera required before MDNR inspection in order to abandon pipe***. Motion was made by S. Kappellmann to recommend that the board accept the IPI bid for performing the inspection. Second by J. Brucas.***

 c. Dredging Update *– K. Lynn said the board wanted a recommendation on dredging of the small lake. Soundings are now being made. Discussion followed and a recommendation should be coming from Junes meeting.*

d. Barge Replacement – *Barge will be received soon. Ready for delivery, Cost $210K.*

 IX. General Discussion / Comments

X. Adjournment