Lake St. Louis Community Association

Engineering & Facilities Committee

May 11, 2020 Meeting Minutes

Draft until approved

Committee Attendance: John Earle, Kurt Lynn, Clint Moore, Ray Rudy

Quorum? Yes (This was a teleconference Hosted by Heather Malone)

CA Representatives: Joyce Corey, Heather Malone, Donnie Harrell were present

Guests: Doug Tiemann of Pickett, Ray & Silver, Inc.

Meeting was called to order and roll call was completed.

Discussed the bids received for the Fall 2020 – Spring 2021 dredging of the big lake.

**A motion was made to recommend that the BOD work with the City of LSL to expand the permissible work hours during weekdays and weekends for the dredging operations to shorten the schedule.** The motion was made by Kurt Lynn and seconded by Clint Moore. Approved unanimously.

**A motion was made to accept the low bid to dredge Dauphine Cove submitted by Magruder Construction Company with the addition of Alternate 1 work scope to dredge Regatta Bay. It is understood that this requires the prior preparation of the silt basins on the north side of the dam.** The motion was made by Kurt Lynn and seconded by Ray Rudy. Approved unanimously.

End of meeting.