**Minutes of LSLCA Engr & Facilities Committee**

**Jan 6, 2020**

**Committee Members**

 -John Earl, Rich Buehner, Kurt Lynn, Clint Moor, Jerry Harris, and Ray Rudy attended.

 -Jim Bruchas and Jim Sharkey were absent.

**LSLCA Representatives** - Joyce Corey, Donnie Harrell and Heather Malone were present

**Agenda**

1. Roll Call – see above
2. Recognized Guests – none
3. Approval of Minutes – Motion by K> Lynn and second by C. Moor; Approved with changes
4. Approval of Agenda – Motion to approve as submitted. Approved unanimously
5. Board/ Staff updates –No Dec 2019 board meeting; Next board meeting is scheduled for Jan 28, 2020. Mo DNR visit is scheduled; Maintenance tasks to be added to Maint list includes “capping the top of the dam; Paint gates in dam; Try to clean out below dam when feasible
6. Old Business – None discussed.
7. **New Business**
	1. Main Marina Seawall Bids – Three bids were received and discussed. Tiger Docks bid was considered non-responsive. Bids were received from Stutz Excavating and from Magruder Const. Stutz was the low bidder. During discussion deletion of the safety fence and pavilion protection was considered and removed from requirements. Stutz also recommended a cost savings by using EZ88 for the seawall rather than PZ22. A **motion was made by K. Lynn and seconded by R. Buehner to accept the Stutz bid with the deletion of the safety fence and pavilion protection and the cost savings proposed by using EZ88. Motion passed unanimously. It was decided to request the EZ88 materials sheet to double check strength and life expectancy.**
		1. **The EZ88 material sheet was determined to be satisfactory and the committee members voted in agreement to continue with the EZ88 material.**
	2. Pickett, Ray, & Silver – Dredging Prep –Submitted a proposal to survey Duello Basin in prep for dredging.
	3. Updated Topography Maps for Dauphine and Regatta Bay – Data was provided for review.
8. General Discussion/Comments – there are about 22 acres in Duello Road basin for dredging spoils and about 4 acres behind dam for dredging spoils.
9. Adjournment – Motion to adjourn.