**Lake Saint Louis Community Association Engineering and Facilities minutes of December 9, 2015**

Meeting was called to order by John Earl (Chairman) all committee members were in attendance. We had a quorum.

Previous month’s Minutes were approved

Agenda approved.

**Motion to recommend to the BOD that Jim Sharkey is nominated for another term on the committee.**

**There was a motion then to keep all existing positions on the E&F Committee. All voted AYE.**

There was a board update on the Lake sounding results, but everything was not clear as to results.

Some old business on Seawall engineering was discussed.

There was a discussion by Doug Tiemann from Pickett, Ray and Silver to discuss the lake and the normal pool of 500.5 feet.

They discussed the Location and depth of the sewer lines

In 2013 316,000 Yards of Debris was removed at 4.25 per yard.

There was some discussion on how much dredging will be required.

GPS was used but it is unclear on how accurate it is as well as how much was required.

Someone brought up soundings and asked if they are too old.

Is silt build up a problem at the starting dock??

~~If there is going to be dredging. It we are going to dredge we have to ask the Corps of Engineers and where the materials go and why.~~

There was further discussion on when to start dredging.

Someone discussed Buoys where manholes are ~~need to be replaced~~.

Motion was made to continue to the next cove and then decide how big a pump and where to place it.

Another motion was made to dredge next fall 2020.

Someone mentioned a land disturbance permit might be required but no one was clear what that is.

Fred Weber would take quality fill in and was mentioned as a good idea.

Duello road could take 5000 loads and may need more.

Meeting was adjourned at 8:10 PM.

**Motion to recommend to the BOD that additional soundings are taken at Jefferson Point on Starting Dock and the south side of the cove.**

**Motion to recommend to the BOD that staff seeks bids on removing silt from the large dam silt basin to prepare to dredge Regatta Bay.**

**Motion that the BOD directs staff to prepare to dredge Regatta Bay.**