

**Lake St. Louis Community Association  
Engineering & Facilities  
Committee Meeting Minutes  
9/11/17**

<b>Committee Members</b>	<b>Present</b>	<b>Absent</b>
Jim Bruchas – Chairman (2018)	_X_	_____
John Earl – Vice Chairman (2019)	_X_	_____
Ralph Goltz – Secretary (2018)	_X_	_____
Jim Sharkey – Member (2019)	_X_	_____
Rich Buehner – Member (2018)	_X_	_____
Ben Cooper – Member (2018)	_X_	_____
Kurt Lynn – Emeritus	_X_	_____
 <b>LSLCA Representatives</b>		
Joyce Corey, Board Member	_X_	_____
Donnie Harrell, Maintenance Staff	_____	_X_
Brian Devost, General Manager	_X_	_____

**AGENDA**

Meeting called to order at 7:00pm by Jim Bruchas.

- I. Roll Call
  - a. See above.
- II. Recognized Guests
  - a. None.
- III. Approval of Agenda - Approved
- IV. Approval of Minutes - Approved
- V. Board/Staff Updates
  - A. Skimmer Replacement Presentation - The board is waiting for our approval of a system to proceed with bids. Donnie Harrell has visited one site with a TUFFBOOM installation at Rend Lake but is not ready to recommend it as a solution until he has a chance to visit more installations. This item is still open.
  - B. Sewer Discussions - Almost complete with Lake St. Louis and are preparing to move to Lake St. Louise in November. All indications so far are very positive. An informal report is that the pipes could last another 50 to 100 years.
- VI. Old Business
  - A. Electrification of Dock - Jim Sharkey addressed the BOD and got approval to contact electrical engineers, electricians, Lake St. Louis City

Manager of Maintenance. Fire Chief, etc to gather information that they might have on the subject. It was recommended by Clint Moor for Jim to call Don Reitz. He is involved in city fire inspections. Jim to contact Don.

- B. Wharf Docks / Hospital - Brian secured approval to install docks in the Wharf Cove. Discussions about access to the docks included adding a 4 to 6 foot wide walkway from our existing docs to the West side of the cove and the new docks. To keep people from using the hospital parking, we would space docks from the sea wall so it's harder to access the docks from the hospital side. Also, the new docks should be suitable for lift installation. A motion was made by Jim Sharkey and seconded by Kurt Lynn to recommend that the board install 28 to 30 docks on the West side of Wharf Cove using a board walk attached to the sea wall and our bulkhead and to pursue estimates from three dock builders. The motion was approved.
- C. Duello Project - Need to start moving dirt from the silt basin to a forward position closer to Duello Road for easy access by contractors. Brian Devost reported that we now have a permit to move it. The E & F Committee recommends that we begin moving the dirt forward using the dredging fund as required.
- D. Skimmer Pipe - See Board/Staff Updates above.
- E. Jefferson Point Irrigation Plan - This is being held up until excess capital from other projects is available to complete the project. Projected to be completed in November.
- F. 2018 Capital Budget Items
- i. The Maintenance Dept. vehicle fleet needs to be replaced. The plan is to replace them one or two a year for the next 5 years.
  - ii. Main Marina wall installation from the maintenance building to the cantilevered restroom area.
  - iii. Lakewood Park silt collection project.
  - iv. Lakewood Park improvement project.
  - v. LSLCA Clubhouse roof replacement project. Metal roof is about \$250,000.00

#### VII. New Business

VIII. General Discussion - The lighting plan for Jefferson point was objected to by Lakes and Parks Committee. They think the light will annoy homeowners. E & F is not changing it's views of the current plan to install street lighting used elsewhere in the city.

IX. Adjournment - Motion made by Rich Buehner and seconded by Jim Sharkey to adjourn at 8:08pm. Approved.