

APDVD Meeting Minutes for 04-18-2024

Meeting called to order at 10:18 AM

Members present: Gary Carney-Chair, Gary Mahaffy-Commissioner, and Bob Adamek-Coolidge Drive., Washington Resident.

1. Vote to accept the last Commissioners Meeting Minutes for 03-21-2024. All present voted in favor.

2. Results of Peter Mellen surveyor/deed research on a butte of spillway #2. Peter did extensive research going back to the early 1800s. His opinion is that we contact an Attorney that does real estate. The treasurer paid Peter Mellen \$1,150.00 for his research.

Commissioner Carney contacted Matt Serge (Drummond Woodsum Attorneys at Law) who agreed to work with us on this matter. No attorney conflict of interest was found and a letter of Limited Engagement, for Legal Services, is forthcoming for the commissioners to sign.

A motion to hire Attorney Serge was presented by G. Carney and seconded by G. Mahaffey. All present voted in favor.

3. Josh Watson of M&K Diving sent a quote and a detailed list of materials and labor needed for the actuator. The total price is \$18,482.00 with a \$8,000.00 deposit.

A used actuator will be purchased instead of buying a new one which should save about \$4,000.00. Preventing an 8 to 10 week waiting time to get a new one.

Gary C. motioned to accept this proposal and Gary Mahaffy seconded it. All present voted in favor.

4. Open Forum-Gary M. wants to have that old gate lowered so as not to interfere with lake going below normal water level. Gary C. will contact Josh, about getting this done.

Meeting Adjourned at 10:44 AM

Today, after the meeting , Josh at M&K Diving called. He is sending workers, today, to shut the gate.

Respectfully Submitted
Gary Carney-Commissioner

