

**Lake Oversight Committee
February 23, 2021
Minutes**

LOC Members Present:

Dori Ference Chris McCooe, Sam Spratin, Lynn Johnson, Doug Cayer, Clelland Johnson,

Guest: Bob Kamay

Quorum: Yes

Meeting called to Order at 6:17 p.m.

Old Business:

- Meeting Minutes from January 5th approved.
- Annual Report for 2020 approved.

New Business:

- Storm water Management Plan – Discussion tabled to future meeting.
- Dori has stepped as Co-Chair. Doug will consider filling this role. We will review at next meeting.
- Dawn Kamay joined the meeting and has agreed to join the LOC. Chris will follow up to complete next steps for her appointment.
- Dam Safety Report – Bob Kamay volunteered to research Engineering firms as we consider sending RFP for review the Dam. We have reports from 2016 and 2018 there are questions related to their accuracy. At this time the most recent report available on DEP Dam Safety Website is from 2008. Bob and Chris will contact representatives from other area lakes to determine what other firms might be available to complete this work.

Next Meeting: We did not confirm date of our next meeting.

Chris made a motion to adjourn the meeting. Doug seconded. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Lynn Johnson
Secretary