

AMSTON LAKE HEALTH COMMITTEE

Regular Meeting

MINUTES

January 9, 2019 7:00 P.M.

ALA Clubhouse, 16 Wood Acres Road, Amston, CT 06231

A. Call to Order:

- a. The meeting was called to order at 7:00 P.M. November accepted with the addition of the northeast cove information handouts that Joyce provided at the November meeting
- b. Roll Call of Members:
 - In Attendance: Frank Hoisl, Joyce Clark, Jeff Arpin, Dave Bareiss
Laurel Hennebury, Kathy Garvie, Kathleen Feldman
 - Absent: Maureen Dagon, Al Fichtel, Steven Reagan,

B. Discussion Topics

1. **Committee felt very comfortable and encouraged after meeting with AER representatives after last month's committee meeting.**
2. **Discussed next steps to move forward to get AER under contract.**
 - a) Decided that committee members would continue to collect storm water and deep water samples
 - b) Kathy F was going to contact UCONN and other water testing labs to get pricing. It would seem more economical for the district to find a local testing facility to perform the actual testing of the samples then figure out the logistic of getting water samples to AER's test lab. Kathy noted that shipping samples to UCONN was free. Kathy also mentioned **Weber Scientific??** as another testing lab.
 - c) The committee reviewed the pricing list from AER and Frank will pull together a draft statement of work (SOW) for AER to price, suggested that a contingency budget be developed to support any items not covered in the SOW, that might be required during the contract
 - d) Laurel will start to draft up a district presentation that can be used to explain why we are switching and what we plan to ask for to be used at the annual meeting
 - e) A separate PO will be required with whomever performs the water testing in addition to the evaluations that AER will be doing
3. **Committee reviewed to open action items**

- a) Dave Bareiss to contact Joe Polulech to ask for a quote to review and make recommendations to existing /New "Plunge Pools" designs
 - b) Request Allison come to a meeting to understand how the LH committee can upload all the files we are generating to the website
- 4. Frank brought the committee up to speed on the activities associated with the ROW erosion fixes**
- a) Met with RT contractor to walk the site and discuss work that is being planned. Phase 1 prevent water from running down ROW at the top, Phase 2 terrace and repair the erosion and add path to get boats to water. Barbara L is assigned to managing that project. Oakland ROW is much smaller in scale and will not require permits from the town according to Carl Wool's discussions with Andy Teirney. The plan is to work all the repairs in parallel and plan to have both ROWs open in time for summer swim season. It will require a special district meeting to release funds and Anita to investigate how many people need to be in attendance as required by the ordinances.
 - b) Contact Al F. to get a status of the fish survey done by the DEEP
 - c) Send out copy of lake manager of description to the committee
 - d) Frank provided the Sewer Survey report on USB to Jeff at the meeting.
- 5. Meeting adjourned (laurel motion, Dave 2nd)**

C. Adjournment:

- a. Meeting adjourned at 9:17 (Laurel motion, Dave 2nd) Next meeting date scheduled for TBD,

Respectfully submitted by: Frank Hoisl