

MCGINNIS LAKE DISTRICT MEETING

March 4, 2023

TIME: 10:00 A.M. CALL TO ORDER

PLACE: NEW CHESTER TOWN HALL 629 MASON ST

COMMITTEE MEMBERS PRESENT: Ken Roberts and Jerry Poehler

The December 3, 2022 minutes were passed out at the meeting. A motion was made by Jerry Poehler to accept the minutes as written and seconded by Joan Donahue. The motion passed.

Ken Roberts read the Treasurer's report. The beginning cash balance was \$26,652.73. Total Cash inflows were \$8595.71. Total cash outflows: \$874.72:\$750.00 (Insurance through the Horton Group), \$48.60 (Copies-Barry Berndsen), \$23.74 (Affidavit of publication by Times Reporter), \$52.38 (Postage-Rob Ramotar) March 4, 2023 cash balance was \$34,373.72. Jerry Poehler made a motion to accept the Treasurers report as read, and it was seconded by Michael Donahue. The motion passed.

Old Business

1. Update about Dam- Equipment has been purchased to provide real time updates on water levels. The water level updates will be accessible through the Adams County Land & Water conservation Dept. website. The county is expecting to have it up and running by the time the ice is off the lake.
2. Public notice with times reporter was posted for proposed treatment of curly leaf pondweed and Eurasian milfoil. Legal affidavit was emailed to Cason Land & Water Management. Formally Cason & Associates. They will conduct treatment with approval from D.N.R.
3. Goose Control- No report

New Business

1. Keifer Sroka- New water resource specialist with Adams County Land & Water Conservation replaced Anna James.
2. D.O. Meter- District is considering purchasing a dissolved oxygen meter to expand the water monitoring and date collecting capabilities.
3. ARPA funds- Ken is working on securing American Rescue Plan Act funding to cover cost of monitoring equipment.
4. Discussed removing Nancy Schmidt off district checking account. Rep at bank needs a copy of minutes showing it was discussed.
5. D.N.R. grants are available.
6. Friend of McGinnis Lake Adopt a Hwy- Spring clean up. First annual date to be announced
7. Adams Co. Land & Water meeting-Zoom Tuesday, March 7, 2023 @ 6:30pm
8. Adams Co. Land & Water annual tree sale
9. CLMN- Looking for volunteers.

Adjourn

A motion to adjourn was made by Jerry Poehler and seconded by Michael Donahue. The Motion passed. The next meeting will be Saturday, May 27,2023.

Rob Ramotar
Secretary, McGinnis Lake District