

ELID Annual Meeting Minutes: 8/3/2024

Meeting was called to order by Ken Andreen at 10:03 am

Brian -Safety check. Identify AED, Fire Extinguisher CPR trained people Exits

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Sandy McClurg See attached list of ELID members at large

Agenda Brian made a motion to approve the agenda, Mike seconded. Motion approved.

Introduction of ELID Board members Joe Ryan stepped down from board for personal reasons. Kathrine Grimm volunteered and has been accepted to fill the position in the interim for the remainder of Joe's term.

Brief History Ken Andreen updated ELID members on the formation of the ELID and the mission of the ELID to treat the lake with Alum. Ken reviewed the proposed timeline of the dosage study, securing conduit bonds at 2 ½-4% interest, and Alum treatment. We are applying for an AIG grant to complete the dosage study, and applying for a BWSR grant for the Alum treatment.

Dan Chibulka: Sherburne County Soil and Water Conservation District Dan presented slides regarding the Alum treatment process. 2019-2020 Eagle Lake Water quality assessment - Phosphorus was identified as the number 1 problem for our lake. Ken will make sure a copy of the study is posted on our website. Dan explained the results of the study. Discussion followed regarding water temperature, sources of water coming into the lake, possible lower level of water in the Aquafer. Phosphorus mitigation - alum treatment and carp removal are the primary recommendations. Funding sources: Competitive grant process, new watershed based (non-competitive) grant process. Eagle Lake is a priority for this new watershed based grant process. Alum could be funded by one or both of these options. Carp management may also be eligible for funding. There is also funding available for shoreline restoration for erosion control, storm water issues, septic systems. Contact Dan for more information if you have these issues. Dan Chibulka 763-220-3434.

Dave Badger - Chairperson for the Blue Lake LID Dave reviewed the process that Blue Lake followed to improve the quality of the lake. Dave recommended writing letters to make sure Soil and Water is funded. Rain gardens by all the inlets, lakeshore restorations paid for through grant money, Sept. 2022 Blue Lake completed their 1st Alum treatment. See their website for drone footage. The Alum treatment successfully improved the water clarity/quality. The second treatment will occur this year. This treatment should last for 10-20 years.

2025 Fiscal Year Budget - Brian presented background and planning for securing funds and future expenses. The goal of ELID is to apply for conduit bonds and then complete the 1st Alum treatment in 2026.

1. Presentation and explanation of 2025 budget
 - a. Approval to accept loans from ELID members and pay back loans if necessary at 0% interest to complete the dosage study in a timely manner.
 - b. Approval of \$250 annual assessment
 - c. Approval of general expenses and project budget

Vote for approval of the 2025 budget as presented: Ken called for a vote to approve the 2025 budget as presented. Discussion followed. Some concerns were raised and discussion followed. Motion was made by Kevin McClurg to approve the 2025 budget as presented,, seconded by Pam Moriarty. Motion passed unanimously.

Dosage Study review: Mike Donelly presented further information regarding the need for the dosage study and the need for funding for this project. It was noted that Riverview Sports and Marine donated \$1000 for the dosage study.

Other Business: Elid members thanked the Elid Board.

Next regular meeting Tuesday, September 10, 2024 at Orrock town hall

Brian made a motion to adjourn. Kevin McClurg seconded Meeting adjourned at 11:47 a.m.