ELID Board Meeting 5/12/25 Location: Moved from Orrock Town Hall to Ken Andreen's house

Meeting was called to order by Ken Andreen at 2:48 p.m

Attendance: Ken Andreen, Brian Moriarity, Julie Fossum, Sandy McClurg, Mike Donnelly

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

Approval of Minutes from the April 8 meeting: Brian made a motion to approve the minutes. Julie seconded, Motion approved.

Old Business:

Review of morning meeting with SWCD and Stantec: Updated information - the grant we are applying for would cover 90% of the Alum treatment, and our responsibility would be 10%. Ken was disappointed that the August 1st deadline for completing the dosage study is not confirmed. Sandy will write a letter to thank Stantec for their time, and will reiterate the urgency of the timeline and the August 1st deadline. We discussed the need for ELID and BELIA to continue to work on plans to address the carp issue and encourage homeowners to fix septics, plant natural gardens and continue to work to address the phosphorus issue in as many ways as possible.

BELIA: Ken attended the BELIA annual meeting and provided an ELID update. We discussed the benefits of working together with BELIA, and we are thankful for their support. Mike will write a thank you letter to send to BELIA. We also discussed the possibility of eventually taking over responsibility for weed treatments. The board members agreed that at this time we are not ready to take on this additional task as we want to focus our time and effort on the ALUM treatment. We agreed to table this idea for further discussionl next year.

Conduit Bonds: After some discussion, we agreed to wait until August to decide whether we will need to apply for this. Due to the decrease in the percent of matching funds required (it went from 25% to 10%) we may not need to do this.

New Business:

Treasurer's Report: Total account balance as of April 30 \$19,103.81. See treasurer's report for details.

Sandy made a motion to approve the March and April treasurer's reports. Julie seconded. Motion passed.

Alum Treatments: Brief discussion regarding whether the alum treatment should be done in 1 treatment or more. It was agreed that Stantec has the expertise to determine this.

Next regular meeting June 10, 2025 2:30 p.m at Orrock Town Hall Brian made a motion to adjourn. Sandy seconded the motion. Meeting adjourned at 4:00 p.m.