

LAKE ANNA ADVISORY COMMITTEE

Louisa County Administration Building
1 Woolfolk Avenue
Louisa, VA. 23093
MINUTES – July 27, 2016 MEETING

DETERMINATION AND CALL TO ORDER

Ms. Heidig called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Ann Heidig, Jim White, Gary Bullis, Dick Shrum, Greg Cebula; Sarah Perkinson, Willie Gentry (arrived at 7:50 p.m.)

Others Present: Christian Goodwin, Louisa County Administrator; Doug Smith; Larry Zemke

CITIZEN'S INFORMATION PERIOD

Ms. Heidig welcomed Sarah Perkinson as the new Dominion representative.

APPROVAL OF MINUTES

It was noted that Mr. Martin's name was mentioned in several places although he was not present at the June 29, 2016, meeting. Also, there were no bills for reimbursement and Mr. Shrum's name was misspelled in several places. **Motion and vote:** Mr. Cebula made a motion, seconded by Mr. Shrum to approve the minutes for the June 29, 2016 meeting the mentioned changes. The motion passed unanimously.

BILLS FOR REIMBURSEMENT

Ms. Heidig stated that there was an invoice for buoys and repairs and believed the amount was an authorized amount. **Motion and vote:** Mr. White made a motion, seconding by Mr. Bullis to pay the authorized amount. The motion passed unanimously.

TREASURER'S REPORT

Mr. Shrum mentioned that he will be finalizing his information to the bank so he can have his address set up as the new Treasurer. He mentioned the total account for LAAC was at \$84,956.20 with \$74,000 in CDs. The Hydrilla Budget is approximately \$8,346 with the checking account at \$2,573 as of June 30, 2016. The interest earned was \$366.89 during the month and the total checking account balance was at \$10,920. He stated that he would follow this budget format and would catch up on the numbers by the next meeting.

Mr. Shrum also stated that the Hydrilla budget was at \$5,500 for carp and \$7,500 for Hydrilla. There were three CDs, each at three years long, with annual increments. He noted that one CD expired in the last couple of days and asked whether it should be cashed to plan for upcoming expenses. It was asked whether there was \$85,000 in investments or in the CD. Mr. Shrum stated that \$11,000 of the \$85,000 was in the checking account. The Hydrilla budget was an additional budget for the annual program.

Discussion ensued about what to do with the CD that matures on August 25th. Mr. Larry Zemke advised that it should be cashed in and half put into a short term CD and to keep the other half in the checking account in order to gain a little interest. Ms. Heidig stated the next CD does not mature until the following year. Several members of the Committee agreed that it would be a good idea to take Mr. Zemke's advice. Ms. Heidig added that an annual budget should be established.

Motion and Vote: Mr. Cebula made a motion, which was seconded by Mr. White, to split the mature CD and put half in a short term CD, and put the other half in the checking account. The motion passed unanimously.

PLANNING SESSION

REVISED – September 28, 2016

WEBSITE UPDATE

Ms. Heidig stated that Mr. McCotter had presented information regarding the website in the previous meeting on June 29, 2016.

STAFFING OF COMMITTEES OUTLINED IN BYLAWS

Ms. Heidig expressed her interest in appointing Mr. Shrum as the Chairman to the Finance Committee with Larry Zemke serving as well. Also, the Bylaws require that LAAC must approve Chairman's appointments.

Motion and Vote: On the motion of Mr. White, seconded by Mr. Cebula, it was approved to keep current slate of officers for the year. The motion passed unanimously.

Ms. Heidig requested Mr. Shrum be approved as the new Chairman of the Finance Committee, and Larry Zemke also serve on the committee. Mr. Shrum asked to move towards a once a year budget meeting as stated in the bylaws. It was asked whether a draft budget would be presented at the next meeting in September.

BYLAWS UPDATE

Mr. Shrum advised that there be a two-month review of the bylaws in which Mr. White agreed to head up the review of the bylaws over the course of the next two months. Mr. White stated that each chairman submit a report to the Board of Supervisors annually.

It was mentioned that conflicts between bylaws and joint agreements be resolved in favor of the joint agreements, signed by all three counties. It was suggested to chart what five- year spending has already taken place.

OLD BUSINESS

REPORT ON THE SAFETY COMMITTEE'S RECOMMENDATION ON THE REQUEST TO DGIF ON 200 FT. SETBACK

Mr. Cebula explained that he presented the recommendation to the Public Safety Committee that passed unanimously to go to the Spotsylvania Board of Supervisors on August 9, 2016. The item would be placed on the consent agenda and there would be a brief presentation.

Ms. Heidig stated that she was in attendance at the Louisa County Board of Supervisor's meeting and the request died for lack of a second. It was said that hopefully, counties would support other counties that adopted the resolution and that Orange would support it as well. She said that there was a possibility that once the resolution passed in another county, it could be brought back before Louisa Board members as recommended by Spotsylvania County, for instance.

Mr. Shrum asked for clarification on the issue, as it was not an anti- wake surfing issue, but pro- safety. He said he would appreciate being notified when the resolution was to go before other boards.

REPORT ON THE FIGHT AGAINST HYDRILLA

Doug Smith reported that after the authorization of herbicide, Larry Zemke has been working with the contractor. He stated the price for the treatment has gone up to \$4,000 per day for treatment, although that will not cover all of the hydrilla. He stated that based on the fact that there are reports that the hydrilla has come back, the prudent thing to do would be to treat for two days and not to exceed \$8,000 for herbicide.

The plan is to resurvey the lake, and Alan Lassiter is heading that up. The resurvey will drive a reassessment to reassess were progress is and how much hydrilla was been treated. The plan calls for adding about 110 carp this year. Mr. Smith stated that there is plenty of time for that, if there is a reassessment. He asked for the

REVISED – September 28, 2016

support of the Committee on two days of treatment, with the expectation that it should take only one day, but possibly two, depending on how much hydrilla there is.

Questions and comments were raised regarding how much hydrilla was treated in this year's treatment. Mr. Smith answered that 18 acres were treated, and five acres were left untreated.

The Committee asked if Dominion would contribute to help with the treatment of hydrilla. Ms. Perkinson stated the last time contribution of treatment was discussed; it was not an option. She added that she would be glad to bring it back before Dominion. Ms. Heidig requested that she would, and to include Doug Smith and several other LAAC members in for a meeting.

Mr. Gentry asked about the impact that the herbicide has on other grasses other than just the hydrilla. The contractor, John Couffmann stated that the herbicides were inert after ten hours. Herbicide will kill the vegetation, but will not spread out and kill other vegetation outside of the area.

Mr. Shrum asked when the survey would be done. It was stated that the survey is expected to be done around the first or second week of August as volunteer input would be due back on August 10th.

Mr. Smith indicated that based off of the data of last year's treatment, they will be able to compare information found for this year and the associated probabilities. He added that he would like to do that sometime in November.

It was mentioned that Hydrilla treatment costs approximately \$4,000 a day, regardless of how long it takes to treat the lake.

Motion and vote: Mr. Gentry made a motion, seconded by Mr. Bullis, to move forward with the authorization to pay up to \$8,000 for the treatment of hydrilla. The motion passed unanimously.

Mr. Smith asked that Ms. Heidig sign and send the contract to him.

NEW BUSINESS

There was none.

NEXT MEETING

The next LAAC Meeting will be held in Orange County on September 28, 2016.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Paulette Mann, Spotsylvania County Secretary

Date