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**LAKE ANNA ADVISORY COMMITTEE MEETING**

ORANGE COUNTY

**AGENDA**

**JUN 19 2013**

**Wednesday, June 26, 2013**

**ADMINISTRATION**

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*Louisa County*

\*\*\* Please note, if you are unable to attend the meeting, please contact Chairman Oliver at 540-895-0080.

**Business Meeting  
7:00 p.m.**

Call to Order - Chairman Oliver

Roll Call – Secretary

Approval of Minutes of the February 27, 2012 & April 24, 2013 meetings

Bills for reimbursement (if any)

Treasurer's Report

Election of Officers

Citizen's information period

Committee Report

Old Business

New Business

Next Meeting –August 28, 2013 in Orange County

Adjournment

# LAKE ANNA ADVISORY COMMITTEE

Orange County Office Building  
112 West Main Street  
Orange, VA 22960

## MINUTES – February 27, 2013 MEETING

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### Call to Order

Chairman Oliver called the meeting to order at 7:00 p.m.

### Roll Call

**Present:** James Oliver, Chairman; V. Rae Jones, Vice-Chairman; Bill Martin, Treasurer; Willie Harper, Louisa County; Larry Zemke, Louisa County; and Jim White, Orange County.

**Absent:** Robert Dubé, Louisa County; Julie Summs, Orange County; Gary Bullis, Spotsylvania County; Ann Heidig, Spotsylvania County; Emmitt Marshall, Spotsylvania County, and C. Douglas Barnes, Spotsylvania County.

**Others Present:** Peery Agee, Dominion; Doug Smith, Lake Anna Civic Association; and Rose Deal, Orange County Secretary.

### Approval of Minutes

Mr. Jones moved, seconded by Mr. Martin and carried, to approve the October 24, 2012 minutes as presented. The motion passed 6-0.

### Bills for Reimbursement

There were no bills for reimbursement.

### Treasurer's Report

Mr. Martin provided an update on the receipt of Water Quality Monitoring funds from Louisa County, renewal of the Hydrilla CD, the Money Market account, and the total interest earned from both accounts.

Mr. Zemke moved, seconded by Mr. White and carried, to accept the Treasurer's Report as presented. The motion passed 6-0.

### Citizen's Information Period

There was no one wishing to speak during Citizen's Information Period.

### Committee Report

Discussion ensued regarding the need for a Navigation Committee Director and the duties associated with said position. Further discussion ensued regarding the removal and maintenance of the remaining buoys, costs associated with said maintenance, and the placement of navigation markers.

### **Old Business**

Discussion ensued regarding the hydrilla grant funds and uses of the grant funds once approved by the Governor. Mr. Oliver noted that the language specifically stated that the Lake Anna Advisory Committee could use the funding previously provided for hydrilla control for maintaining the health, safety, and welfare of Lake Anna.

Further discussion ensued regarding the possibility of replacing carp fish to control hydrilla, the effectiveness of aged carp fish in controlling hydrilla, the original costs to Dominion to purchase carp fish 20 years ago versus possible costs today, and the legality of using carp fish to control hydrilla.

### **New Business**

Discussion ensued regarding the recent funding request from the Lake Anna Civic Association to support water quality testing, the possible expansion of the water quality testing program, and possible ways to cut back costs.

Mr. Zemke moved, seconded by Mr. White and carried, to request an increase of \$2,000 from Louisa County, for a total of \$5,000 for the Lake Anna Civic Association. The motion passed 5-0-1, with Mr. Harper abstaining.

### **Other Business**

Mr. Oliver inquired about whether or not other committee members had heard from their constituents regarding increases in fire insurance on homes located five miles or more from a fire house. There were no comments from other committee members.

Mr. Zemke explained that several Louisa County citizens had complained of excessive noise from boats on Lake Anna, and were advised by the Louisa County Sheriff's Office to petition the Louisa County Board of Supervisors to amend their noise ordinance to include boats. Discussion ensued regarding how to monitor the ordinance, whether or not all three counties would follow the ordinance, and what decibel should be used.

### **Next Meeting**

The next Lake Anna Advisory Committee meeting will be held in Spotsylvania County on April 24, 2013.

### **Adjournment**

Mr. Martin moved, seconded by Mr. Zemke and carried, to adjourn the February 27, 2013 meeting at 7:40 p.m. The motion passed 6-0.

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Rose Deal, Orange County Secretary

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Date

# LAKE ANNA ADVISORY COMMITTEE

Spotsylvania County Office Building  
9104 Courthouse Road, Spotsylvania, Va. 22553  
MINUTES – April 24, 2013 MEETING

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## DETERMINATION AND CALL TO ORDER

The meeting could not be called to order due to lack of quorum.

**Present:** James Oliver; V. Rea Jones; Ann Heidig; Gary Bullis; Jim White

**Absent:** Larry Zemke; Willie Harper; Robert Dube

**Others Present:** Peery Agee, Dominion Virginia Power; Irene Luck, Paulette Mann

Discussion:

Mr. Oliver discussed problem finding Director of Navigation. Ms. Heidig discussed the proposal to use Hydrilla funds for other projects was not cleared by the Virginia Legislature.

Election of Officers will occur at the next Lake Anna Advisory Committee meeting.

## NEXT MEETING

The next LAAC Meeting will be held in Louisa County on June 26, 2012.

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Paulette Mann, Spotsylvania County Secretary

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Date