

ROME CITY CONSERVANCY DISTRICT
Regular Meeting
June 6, 2019
7:00 p.m.

The Rome City Conservancy District held their Regular Meeting on Thursday, June 6, 2019. The meeting was called to order by Chairman Abbott at 7:05 p.m. in the Rome City Town Hall.

Members Present:

David Abbott
Leigh Pranger-Secretary/Bookkeeper
Cheryl Clifton

Dennis Hogan
Jay Morley

Members Absent:

John Mazur

Roll call determined a quorum was present.

A motion was made by Member Clifton to waive the reading of the minutes and approve as submitted. Second by Member Morley. All in favor-aye. Motion Carried. The minutes were posted on the bulletin board for everyone to read.

Correspondence-None

NEW BUSINESS

- a) Review Quote sheet for dam repairs-Secretary Pranger informed the board she made up quote sheets for the three projects the board wanted to tackle this year. She added that she forwarded the quote sheet to Dan Bodine, Conservancy Engineer, for his expertise. Mr. Bodine stated to call him during the meeting to discuss the projects. The board discussed the three projects, 1-add rip rap along the lake on the east side of the earthen embankment, 2-remove trees and bushes on the north end of the earthen embankment, 3-remove brush and trees on the west side of the emergency spillway. After some discussion the board stated projects 1 and 2 need to be combined into one project. The board also noted there will only be enough funds to do one project this year. We will wait to get the quotes back to determine which project we will approve.
- b) Everclear Aquatics Management -treat public access pond for \$590. Secretary Pranger informed the board this is the same cost as last year. The board agreed we need to treat the pond. Member Morley made a motion to approve the contract. Second by Member Hogan. All in favor-aye. Motion Carried.
- c) Secretary Pranger informed the board we need to set the dates of the 2020 Budget hearings. Secretary Pranger suggested we do the meetings on a Wednesday night. The board agreed the 1st hearing will be held on September 11, 2019 at 5:00 p.m. and the 2nd hearing will be October 9, 2019 at 5:00 p.m.

OLD BUSINESS

- a) Schedule next dam inspection. Member Morley stated he will help with the inspection. Secretary Pranger stated she will send him some dates in July to see what works for him.
- b) Secretary Pranger stated she will get with Dan Bodine to schedule the annual dam inspection in the last quarter -most likely the first week of October depending on Dan's Schedule

MISCELLANEOUS BUSINESS

- a) Secretary Pranger had Chair Abbott sign the reconciliation sheets.

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Pay bills-General

1.	Advance Rome City-Gazebo	\$1,399.67
2.	J/S Lawn Care-April 15,22,28	\$1,050.00
3.	Taylor Rental-2 mos.	\$ 150.00
4.	Geosyntec Service thru April 2019	\$ 311.50
5.	J/S Lawn Care-Mow & Trim5/6,5/13,2/20,5/27&Mow areas of growth 5/23,5/31 &Trimming month of May & Spray Vegetation May	\$2,045.00
6.	Leigh A. Pranger 2 nd quarter contract	<u>\$2,000.00</u>
	Total	\$6,956.17

Any other Business

Member Hogan made a motion to approve paying the bills in the amount of \$6,956.17. Second by Member Morley. All in favor-aye. Motion Carried.

Secretary Pranger informed the board she had received one bill from the Sylvan Lake Association and expects another to arrive shortly. She asked for permission to pay the bills when they came in. Member Clifton made a motion to approve the SLIA bills to be paid prior to the next board meeting. Second by Member Morley. All in favor-aye. Motion Carried.

NEXT MEETING: Tuesday, July 23 at 5:00 p.m.

There being no further business Member Morley made a motion to adjourn the meeting at 6:25 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.


David Abbott, Chairman

ATTEST:


Leigh A. Pranger, Secretary