



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
PHONE: 317-933-2893 FAX: 317-933-3628

Board of Directors Meeting Agenda

July 16th, 2024, 7:00 PM @ CSLOA

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. June 18th Board Meeting Minutes
4. Bond Issuance- Brian Colton (Baker Tilly)
 - a. Approve Cordry Spillway Project
 - b. Consider Additional Appropriations Resolution and Establish Hearing Date
 - c. Establish Date for Hearing on Drawings, Specifications, and Cost Estimates
 - d. Authorize Filing of Bon Application with Indiana Bank Bond
5. Dr. Sweeten Presentation
6. Freeholder Concerns: (Please limit time to three minutes)
7. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
8. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - b. Ecology- Randy Brumfield
 - c. Roads -Mark Rasdall
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
9. Old Business
 - a. Public Hearing on Additional Appropriations (Resolution 2024-11)
10. New Business
 - a. Discuss Rules – Patrick Sherman
11. Board Member Concerns/Comments
12. Adjourn

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
June 18th, 2024

“DRAFT MINUTES UNTIL APPROVED”

1. **Board Members Present:** Randy Brumfield, Pat Sherman, Ted Adolay, Jim Maulden, Mark Rasdall, and Mike Leavitt
2. **Board Members Present Virtually:** Aaron Parris
3. **Board Members Absent:** None
4. **Also, Present:**
 - a. **Staff:** Brittany Bay & Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. Estimated 18 freeholders in attendance & numerous online viewers.
5. **Welcome:** Mr. Leavitt called the meeting to order at 7:03 PM
6. **Agenda Modifications:**
 - a. Mrs. Bay requested to add line item 8a. Cordry Wake Surfing Course map.

MOTION: Mr. Brumfield motioned to approve the agenda modifications as requested, seconded by Mr. Maulden. Roll Call:

Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye

Motion passed unanimously.

7. Approval of Minutes:

Discussion: Mr. Sherman asked to modify a name in the May minutes.

MOTION: Mr. Brumfield motioned to approve May 21st, Board Minutes with modification, seconded by Mr. Sherman. Roll Call:

Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye

Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye

Motion passed unanimously.

8. Scott Peterson

- a. Scott Peterson noted he bought J 52 property and mentioned he was here tonight to request that his boat be allowed on the lake. Mr. Peterson noted he bought property on May 20th; he was aware of the rules and regulations and began looking at a 2013 Mastercraft x2 and it meets all length and weight requirements and was measured at the office in April and purchased the boat May 21st. Mr. Peterson noted they did everything to make this boat not a wake boat. Mr. Peterson noted at this point they went to the office and were told the boat was not allowed. Mr. Maulden noted that it is not allowed because of the moratorium. Mr. Maulden noted that it sounds like they did everything right and there was a lot of pressure on the office with all changes around that time frame, and no one was to fault.

MOTION: Mr. Sherman motioned to approve allowing Scott and Maureen Peterson 2013 Mastercraft X2 on the lakes, seconded by Mr. Adolay. Roll Call:

Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye

Motion passed unanimously.

9. Freeholder Concerns:

- a. Scott Casey (SW 199) spoke about the course in the middle of the lake and the cost of \$132,000 for the study but how are they going to be able to differentiate the wakes that are caused by wake boats from other boats. Mr. Casey spoke about the test he performed on the lake and noted he was happy there was going to be an additional test to get more information he just wasn't sure how they were going to be able to differentiate which wakes were causing erosion to the shorelines. Mr. Casey noted that if wake boats were banned, he believed you're still going to have the large wakes because of the other boats.
- b. Carrie Vavul (OES 333) noted she had not heard any discussion about municipal bonds recently for the dam repairs and wondered where the Board was with that. Mr. Leavitt noted that they are moving forward with this.
- c. Tom Quill (WS 98) noted he had a question of 3 parts. Mr. Quill asked how many stickers for boats are sold each year and where does that money go. Mr. Sherman noted that would be the

revenue side of the budget and it goes into our general fund. Mr. Quill asked if there was more revenue generated than anticipated would it go in general or rainy-day fund, Mr. Sherman replied it goes in the general fund. Mr. Quill asked how much money was in the rainy-day fund, Mrs. Bay replied that currently in the rainy-day fund there is \$875,394.94.

10. Management Reports:

a. Director of Finance & Administrative:

1. Mrs. Bay summarized the fund report. The current balance is \$3,151,203.40.

MOTION: Mr. Rasdall motioned to approve the financial report subject to audit, seconded by Mr. Adolay. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list. The monthly claims total is \$176,922.29. The unexpended remaining balance for 2024 is \$1,490,153.02 or 71.48%.

MOTION: Mr. Sherman motioned to approve the monthly claims subject to audit; seconded by Mr. Rasdall. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

Discussion: There was discussion on staff completing internal controls training.

b. Director of Operations

1. Mr. Johann summarized his report.

- i. Mr. Johann thanked our staff for all the hard work.
- ii. Mr. Johann discussed the EV survey.
- iii. Mr. Johann noted when the cardboard recycling bin is full it is full, do not stack it please take it back until they are emptied.
- iv. Mr. Johann thanked the lake patrol and noted that Brittany handles a lot of weekend phone calls, texts, and issues with the safety side of things.
- v. Mr. Johann discussed the 2 old fuel pumps and tank and wanted to declare those items as surplus property and post them on govdeals.

MOTION: Mr. Rasdall motioned to approve declaring the two marina pumps and one tank as surplus property of no value, seconded by Mr. Sherman. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

11. Commission Reports:

a. Building:

- 1. Mr. Sherman reviewed the Variance request 24-041 for Heldt at 6716 Grey Wolf.

Discussion: Mr. Johann noted there was a remonstrator. Mr. Johann went over the pictures and modifications they had made. It was asked if this would be blocking anyone's view, Mr. Johann noted that it would not.

MOTION: Mr. Rasdall motioned to approve the variance request for Heldt (6716 Grey Wolf), seconded by Mr. Adolay. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

2. Mr. Sherman reviewed the building applications.

MOTION: Mr. Sherman motioned to approve building applications 24-040, 24-044, 24-049 and 24-050 for approval from the CSCD Board contingent upon lot owners obtaining all permits required by Brown County and meeting all conditions by the Building Commission, seconded by Mr. Brumfield. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

3. Mr. Sherman reviewed the dredging requests.

MOTION: Mr. Sherman motioned to approve dredging request for Nugent (7430 Hemlock) for approval from the CSCD Board contingent upon lot owners meeting all conditions by the Building Commission, seconded by Mr. Brumfield. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

b. Ecology:

1. Mr. Brumfield summarized the ecology minutes.
 - i. Mr. Brumfield went over the pollinator habitat.

c. Roads:

1. Mr. Rasdall summarized the roads minutes.
2. There was a discussion on speed limit signs.

d. Security:

1. Mr. Maulden summarized the security minutes.

2. Mr. Maulden thanked the boat patrol for trying to make our lakes safer this year and doing the job that they have asked them to do.
 - i. Mr. Leavitt seconded this and thanked the boat patrol.
 - ii. Mr. Rasdall thanked the boat patrol and mentioned this was a tough job and noted it was unacceptable to be disrespectful to boat patrol. Mr. Rasdall noted they are doing a great job this year, writing tickets for people breaking the rules, and it has been lax for so long. Mr. Rasdall gave kudos to the boat patrol.
 - iii. Mr. Maulden noted he had not seen any posts saying the lakes are unsafe recently, so good job making them safer.

e. Water:

1. Mr. Parris summarized the water minutes.
2. Mr. Parris went over an incident that recently happened and their basement flooded, Mr. Parris noted they are still doing some fact finding with this incident.
3. Mr. Parris noted that the water commission is still waiting for the 2023 water review (financials) from Horizon, and that Brittany's hands are tied until she receives this.

12. Old Business:

a. Cordry Wake Surfing Course

1. Mr. Leavitt noted that security had difficulty coming up with a map for Cordry. There was discussion on where the course should be amongst the Board.

MOTION: Mr. Parris motioned to approve the Cordry Lake Wake Surfing Course from Heather Ct. to Salmon Drive in one direction from East to West, seconded by Mr. Brumfield. Roll Call:

**Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye**

Motion passed unanimously.

13. New Business:

- a. Public Hearing of Resolution 2024-11: Additional Appropriations
 1. Mr. Leavitt opened the Public Hearing at 7:57pm.

2. Board Comment:

- i. Mr. Sherman spoke on Task 4 of the Wake Study and pricing of \$19,500 for the sensor and noted that is only one sensor. Mr. Brumfield noted that they reduced it down to one sensor and that sensor can be moved around. Mr. Brumfield noted that it would be in the areas of high activity. Mr. Sherman asked about cameras on them because he spoke to Dr. Sweeten and he did not believe there would be. Mr. Sherman noted that the reason that he voted to do this study is because it was indicated there would be a camera on them, so if there isn't there is no way of knowing what boat is creating the wake. Mr. Sherman noted that if it doesn't have a camera, he isn't sure what the study is doing for them because they already know there is a lot of wave action; Mr. Sherman noted that they needed to find out if there would be a camera before moving forward. Mr. Sherman noted that the Board may want to have this study just for erosion, because that is a lot of money to spend if they can't tell which boat is causing the issues. Mr. Rasdall noted that some of the other parts are the parts that would allow them to get FEMA money. Mr. Leavitt noted that it would allow them to get an assessment of the shoreline. Mr. Parris noted that he voted against this study because he personally believed it was a lot of money and they wouldn't see a ton of value out of it. Mr. Parris noted that he agreed if they were not going to be able to tell what boat was causing the wake it would change his perspective again. Mr. Brumfield went over the detail on Task 4 from the proposal.

3. Public Comment:

- i. Susan Center (SW80) noted she did not have a dog in this fight, but she has friends who have wake boats and she has a ski boat and if they disable their wake enhancing devices, she believed a wake boat and a ski boat would be the same. Mrs. Center noted that if the boat had an engine you could surf behind it and that wake boarding could be done behind her boat. Mrs. Center noted that she didn't believe wake boat owners should be picked on because that might be the only boat they have, and they do everything on it the same as she does with her ski boat. Mrs. Center asked what happens if they spend the \$132,000 and find out the biggest wake is coming from pontoons, is

the Board going to tell pontoon owners that they can't have pontoons. Mrs. Center noted that there is natural erosion from storms, and she has been at the lakes for 20 years and doesn't see anything different. Mrs. Center noted that freeholders needed to take care of their property and shoreline better. Mrs. Center ended her public comment by asking what is the goal, what is going to happen if it's not the wake boats causing the issues?

- ii. Mr. Johann got a message from a freeholder, Matt Murtha, who wanted to make a comment he asked on a multi boat weekend environment how will they know what boat is causing which specific wave when they're coming from multiple directions. Mr. Brumfield went over task 4 and that it will measure wave direction, height, and wave energy.
- iii. Scott Casey reiterated what he said earlier in the meeting. Mr. Casey noted after reading and understanding the assignment has the Board considered with the new designated wake surfing course, doing an additional test like what was done previously, with a wake boat going down the center of the lake and seeing the effect. Mr. Casey noted that the Board could see the effect of the newly implemented wake course before spending \$132,000.
- iv. Marcia Harper noted that Scott's test did not do all the stuff that Randy's talks about; she noted it was just wave height, and it didn't deal with the power behind the wave of the wake boats while wake surfing. Mrs. Harper noted that now boats don't have to be disabled and she has sent pictures showing boats using their wake enhancing devices. Mrs. Harper noted she doesn't know how boat patrol is trained but she knows there was discussion about giving tickets if a wake shaper or ballast is being used. Mrs. Harper asked since they don't have to be disabled what kind of training does lake patrol receive as far as videos in what it looks like when a wake shaper is used because the waves are different.
- v. Herb Benshoof asked if we are requiring freeholders to maintain their property. He believed there is a rule on that, having rip rap on their shoreline. Mr. Benshoof noted some people have seawalls that are flat, and water just bounces off of that. Mr. Benshoof noted he believed if we require people to maintain their shoreline then that would

also reduce the waves. Mr. Johann noted that when there is new construction it's part of the application that they must protect their shoreline in some way. Mr. Johann noted that if it's someone that hasn't done anything to their property front, we have not actively reached out and told them to protect their shoreline.

- vi. Carrie Vavul noted it seems like when this argument started about wake boats and there was a wake committee the argument was the studies that had been done were on other lakes, not here and the size depth and shapes of the lakes were different. Mrs. Vavul noted that she was not arguing for or against the study but now there is a way for a study to be done on our lake.
- vii. A freeholder, Matt Bradley, messaged Mr. Johann and wanted to comment of whether the \$19,500 sensor per year have the ability to determine what type of boat activity is creating which waves, if the concern is erosion the wake study group demonstrated wake boats operating in the middle of lake generate waves that reach the shoreline at half the height of other non-wake boats operating near the buoys; if the concern is safety why wasn't there a commission on tubing behind outboards.

4. Mr. Leavitt closed the Public Hearing at 8:21pm.

5. Board Comment:

- i. Mr. Leavitt noted that the Board needs additional information on whether the technology can differentiate. There was discussion on finding out more information on the study. There was discussion on the different studies that have been done on other lakes. There was discussion on the size and weight of boats.
- ii. Mr. Young noted that if the decision is to defer action, he recommended the Board recess and reschedule the Public Hearing to commence at the next Board Meeting. Mr. Young noted that the Board anticipated receiving additional information and that information may have a bearing on what the public would want to tell the Board about the property of the additional information.

6. Mr. Leavitt reopened the Public Hearing at 8:29.

- i. Mr. Leavitt asked if anyone else would like to make a comment. Mr. Leavitt noted that the Board would reconvene the Public Hearing at the next Board Meeting, so that the Board can receive additional data between now and then.

- ii. Harry Sherman noted he had one Comment. Mr. Sherman noted earlier record rainfall was discussed and he believed that causes a lot of erosion; Mr. Sherman noted that he believed mother nature caused a lot more erosion than freeholders do running boats up and down the lake. Mr. Sherman noted the study is a good idea but spending \$132,000 to find out mother nature is causing the issues.
- iii. Julie Rice (CD 33) noted she is in the middle of Cordry Lake and same sea wall. Mrs. Rice invited the Board to come sit on her dock on a weekend and you can see what waves which boats instead if spending \$132,000.
- iv. Nick Johann noted he had a follow up question from Matt Murtha. Mr. Murtha asked who was reviewing and analyzing the data collected, Mr. Leavitt noted that was being done by the people conducting the study.

7. Mr. Leavitt recessed the Public Hearing at 8:34 pm to reconvene at the July Board Meeting.

14. Board Member Concerns:

- a. Mr. Sherman spoke about the current moratorium on wake boats. Mr. Sherman asked the Board to reconsider the moratorium on wake boats. Mr. Sherman noted he believed that most freeholders comply with the rules. Mr. Sherman noted if a freeholder sees someone using these devices on the lakes, they should take a photo and send that to the security commission and they can take action on it. Mr. Sherman noted that he believes there is enough in place with the affidavit and the stringent penalty that freeholders would lose lake rights for 12 months not just a season that this moratorium can be lifted. Mr. Sherman noted that is his comment and would like to move on that. Mr. Brumfield noted that this was not an agenda item. Mr. Young explained the process that first this would have to be moved to be added to the agenda, if that passes then it would become an agenda item.

MOTION: Mr. Sherman motioned to approve adding lifting the current wake boat moratorium to the agenda, seconded by Mr. Adolay. Roll Call:

Pat Sherman: Aye
Mark Rasdall: Nay
Jim Maulden: Nay
Ted Adolay: Aye
Randy Brumfield: Nay
Aaron Parris: Aye
Mike Leavitt: Nay

Motion failed 4-3.

- b. Mr. Rasdall thanked everyone for coming out and being part of the community. Mr. Rasdall noted the benefits of this study. Mr. Rasdall asked everyone to please be respectful to the lake patrol.
- c. Mr. Maulden thanked everyone for coming out.
- d. Mr. Brumfield thanked everyone for coming out and for their comments. Mr. Brumfield noted the reason for the study is during the wake committee meetings there were a lot of people saying the studies being done in other places were not relevant; this would be a scientific study from a scientific group giving us data.
- e. Mr. Parris noted one of his biggest challenges with other studies that exist was not because of it not being done on these lakes but rather the studies weren't done with the boats approved for the lakes; meaning less than 20 ft, no more than 4,000lbs, CSCD restrictions, and without wake enhancing devices.
- f. Mr. Leavitt thanked everyone for being there and continuing to provide input.

15. Adjourn (8:43)

MOTION: Mr. Brumfield moved to adjourn, seconded by Mr. Parris. Roll Call:

Pat Sherman: Aye
Mark Rasdall: Aye
Jim Maulden: Aye
Ted Adolay: Aye
Randy Brumfield: Aye
Aaron Parris: Aye
Mike Leavitt: Aye

Motion passed unanimously.

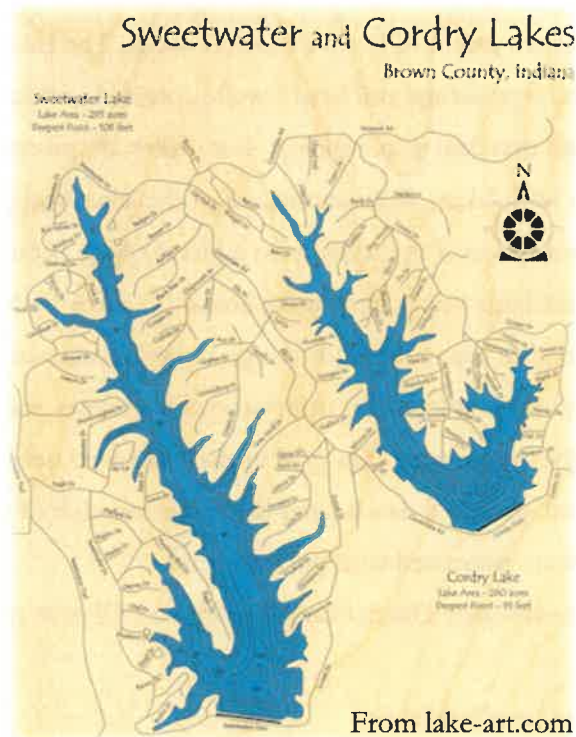
Respectfully submitted,

Ted Adolay, Board Secretary
Date Submitted:



Lakeshore erosion in Sweetwater Lake and Cordry Lake, Brown County, Indiana:

An assessment of the effects of boat wave action on shoreline stability



Prepared for

Michael Leavitt, Board Chair
Cordry-Sweetwater Conservancy District
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Prepared by

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UNDERSTANDING THE ASSIGNMENT

Ecosystems Connections Institute was requested to provide a proposal to the Cordry-Sweetwater Conservancy District that would address concerns relative to the effects of boat wave action.

Cordry Lake, 160-Acres, and Sweetwater Lake, 275-Acres, were created by earthen dams. Each lake is in the Norman Upland Physiographic region that is characterized by rugged topography and high relief just south of the southern extent of the Wisconsin Glacier. The lakes were built covering the underlying siltstone of Mississippian age and have a well-protected and forested watershed. The lakes are relatively deep with excellent water quality. Both lakes are privately owned with an estimated 1,700 lots across both lakes. Recreational use of the lakes is important to those in the community around the lakes and over the recent past concerns have been raised over the increase in motorized watercraft and the large waves from wake boats. The Cordry-Sweetwater Conservancy District asked ECI to prepare an adaptable study design to better understand the surface waves, wave energy dispersion, and wave attenuation from various boat types and the effect of wave action on the surrounding shorelines and docks. The goal of the study is to be an independent research initiative to produce targeted, unbiased data related to characterization of boat-generated waves and to document ecological effects associated with the boat waves.

The Cordry-Sweetwater Conservancy District Board provided ECI with the following study questions.

1. Is there erosion occurring on either lake?
 - a. What is the largest contributing factor to erosion?
 - b. Is there a particular sport or boat that contributes the most to erosion?
 - c. What actions should be taken to reduce erosion?
 - d. What could potentially happen if nothing is done?
2. What effect if any, does wake surfing pose to current dock structures, shorelines, and lake bottom?
3. With concern for both lakes in the district should wakesurf boats be allowed.
 - a. If yes, how far from shore should wake surfing activity be allowed?
4. Is there a difference between a wave from wake surfing and plowing vs tubing and ski activities?

*Note: All testing should be done assuming that wake surfing is conducted under current regulations set forth by the district.



Experimental Design Tasks

Task 1. Complete a general visual survey of the shoreline of Cordry and Sweetwater Lakes and use a Matrice 350 RTK w/LiDAR and Photogrammetry to assist with identifying priority sites and to serve as a baseline dataset for assessments and future shoreline studies.

Task 2. Shoreline assessment study design

- A. Select a portion of shoreline in Sweetwater Lake approximately 300-feet long as the study site for the wave sensor experiment, detailed LiDAR survey, shoreline erosion monitoring, and to complete a bathymetric map perpendicular to the shoreline that will extend from the study site across the lake from the shoreline. An Acoustic Doppler Current Profiler (ADCP) will be used to make the bathymetric map transect.
- B. One Sea View SVS-603HR wave sensor will be held in place near shore (distance from shore to be determined). The sensor will record:
 - a. Wave height, Feet
 - b. Wave Period, Seconds
 - c. Wave Direction, Degrees
 - d. Wave Energy Period, meters/squared/second
- C. Two pipes will be driven into the lake substrate. One pipe will be secured at approximately 2-feet of water depth and one set at approximately 6-feet of water depth. Each post will have a Campbell Scientific pressure transducer securely attached. The pressure transducers will be programmed to measure water depth above the transducer once each 1.5-Seconds.
- D. Research suggests a wakesurf boat wave requires 500-feet to attenuate to the same wave size and energy from a ski boat wave. We propose track distances from the Wave Sensor to be 10-feet, 50-feet, 125-feet, 250-feet, 500-feet.
- E. Data from a vertical temperature and Dissolved Oxygen Profile will be collected before and at the conclusion of the experiments.
- F. Fence posts will be installed perpendicular to the shoreline beginning 2-feet from the edge of bank in the water followed by a post 10-feet and 20-feet. Survey grade GPS will be used to accurately document each post position.



BUDGET

Project Tasks	Year 1	Year 2	Year 3	3 Year Total
Task 1	\$6,500	-	-	\$6,500
Task 2	\$19,000 (\$9,500/ lake)	-	\$19,000 (\$9,500/ lake)	\$38,000
Task 3	\$6,500	\$6,500	\$6,500	\$19,500
Task 4	\$19,500	\$19,500	\$19,500	\$58,500
Task 5	-	-	\$9,500	\$9,500
Task 6	-	-	-	-
Total	\$51,500	\$26,000	\$54,500	\$132,000

PAYMENT TERMS

Invoices will be created and sent once annually in the month of July for \$51,500 Year 1, \$26,000 Year 2, and \$54,500 Year 3.



PROPOSAL ACCEPTANCE

THIS PROPOSAL REFLECTS FEES FOR PROFESSIONAL SERVICE AND ACCEPTED BY
THE DESIGNATED PROJECT LEAD AGENCY OR GROUP

Signature: _____

Name (Printed): _____

Title: _____

Date: _____

Respectfully submitted by



Jerry Sweeten and the ECI team of Herb Manifold, Kyle Boone, James Heimlich, and Melinda Sweeten (President)



Jerry Sweeten, Ph.D.
Professor Emeritus of Biology and
Environmental Studies
Manchester University
Ecosystems Connections Institute
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Cordry Sweetwater Conservancy

****DRAFT** Building Commission Minutes
July 2, 2024**

The meeting was called to order at 6:00 p.m.

Present: Cully Kinnick, Pat Sherman (Board), Kathy Wood (CSLOA) and Nick Johann BCO.

Absent: Dennis Cameron

Guests: Sam Bunjan, Sharon Van Kooten, and Rick Kovacs

Acceptance of June minutes. Mr. Kinnick made a motion to accept the June 4th, 2024, minutes. Mrs. Wood seconded. Motion passed.

Freeholder Comments: None

New Business: Mr. Johann updated the commission on a new law and the changes it made regarding sanitary systems.

Dredging Applications:

D24-007

D24-008

D24-009

New Applications:

24-051 – CE 70 B – Halley – 7464 Ginko Dr

This project is to build a detached deck.

Mr. Kinnick made a motion to approve application 24-051. Mrs. Wood seconded. The motion passed unanimously.

24-052 – CB68-70 – Gibson – 7638 Inkbush Dr.

This project is to build a new dock.

Mr. Kinnick made a motion to recommend approval of application 24-052 subject to legal opinion if all structures need to conform to current rules for us to approve this request. Mrs. Woods seconded. The motion passed unanimously.

24-053 – SW 356-357 –Saunders – 6572 Gopher Dr.

This project is to build a dock addition and a dock storage facility.

Mr. Kinnick made a motion to recommend approval of application 24-053 pending the dock not to exceed 20' extending from the property line. Mrs. Woods seconded. The motion passed unanimously.

24-054 – BB 9A – Ozbun – 7951 Laurel Dr.

This project is to build a new home and barn.

Mrs. Wood made a motion to approve application 24-055. Mr. Kinnick seconded. The motion passed unanimously.

24-055 – WS 71 – Kompouras - 6532 Quail Dr.

This project is to remove & replace steps and build a new retaining wall.

Mr. Kinnick made a motion to approve application 24-055. Mrs. Wood seconded. The motion passed unanimously.

24-056 – SW 510 – Deye - 6344 Badger Dr.

This project is to replace an attached deck.

Mr. Kinnick made a motion to approve application 24-056 pending a Brown County Permit. Mr. Wood seconded. The motion passed unanimously.

24-057 – WS 379 – Kovacs – 7437 Hummingbird Dr.

This project is to tear down the existing home and garage then build new.

Mr. Wood made a motion to recommend approval of application 24-057. Mr. Kinnick seconded. Mr. Sherman abstained. The motion passed.

Variance Requests : None

Old Business:

Touchless Boat Covers – Sam Bunjan

Mr. Bunjan made a presentation with photos showing the cover over the boat and in the stored position. He added that one source claimed the cover only blocks an additional 15% than the boat itself. Mr. Kinnick recommended that two property owners on each side of the Freeholder requesting the cover be notified and require a variance for the cover. Mrs. Wood seconded. The motion passed.

Sternberg – 8019 Duck Dr

Mr. Johann met with Mr. Sternberg at his dock to discuss other alternatives after his variance request was denied. Mr. Sternberg asked if he could keep the wall that would be on the rear portion of his dock facing his home. The commission discussed the request and determined since the original variance asked for multiple walls, Mr. Sternberg would need to apply for a new variance for the single wall.

24-038 – AA6 – Appel – 7210 Cordry Dr

This project is to build a new dock, boat shelter, and covered seating area.

Mr. Kinnick made a motion to recommend approval of application 24-038. Mrs. Wood seconded. Motion passed.

Old Applications:

23-016 - WS 523 - Kern - 6240 Cardinal Dr.

Stop Work Orders: None

Complaints: None

Freeholder Comments: None

Building Commissioners Comments:

As there was no other business before the Commission, Mr. Cameron motioned to adjourn, and Mr. Kinnick seconded. The meeting was adjourned at 7:30 p.m.

The next Building Commission meeting will be August 6th, at 6:00 p.m. at the CSCD Office.

Respectfully Submitted,
Nick Johann BCO

*Note these minutes are not official until voted on at the August meeting.

DRAFT
MINUTES
ECOLOGY COMMISSION MONTHLY MEETING
Cordry Sweetwater Conservancy District
11 July, 2024

- A. The monthly meeting of the CSCD Ecology Commission was called to order by Randy Brumfield at 6:00 P.M., in the CSCD conference room.
- B. Members Present: Randy Brumfield, Shena Johnson, Brenda Maulden, Ty Cooper, Charlie Tinkle, Matt Murtha, and Jim Donnels (Recorder)
- C. Members Absent: None
- D. Others In Attendance: Nick Johann (CSCD Operations) + 10 Guests
- E. (6:05 P.M.) *Brenda Maulden moved to approve the Minutes of the 6 June, 2024 meeting of the CSCD Ecology Commission; Shena Johnson seconded. This motion was unanimously approved.*
- F. (6:05 P.M.) **FREEHOLDER CONCERNS:**
1. Aaron Parris inquired about the status of lake water testing for contaminants in light of known aging septic tanks within the CSCD. CSCD does have baseline figures from the IU Graduate Limnology Class study in 2022. After discussion, the Commission agreed to identify, this year, a dependable, professional agency to perform comprehensive water sample testing from around both lakes for incorporation in FY 2026 budget planning.
 2. Tom Quill inquired about Dam Maintenance Concerns and the status of the planned “Shoreline Erosion Study,” to be performed by Dr. Sweeten. Nick Johann assured Mr. Quill of the ongoing maintenance efforts at the dams and Randy Brumfield will address the status of the “Shoreline Erosion Study,” later in this meeting.
 3. A freeholder inquired as to whether the ongoing project to update and organize all CSCD “Rules” into a single “Rulebook,” would be presented to the Brown County District Court. Shena Johnson stated that it is too soon to tell whether that step would be necessary, as the updating & reorganization process is barely underway. Once completed, the product will be presented to the CSCD Board who will determine whether a court action is needed.
 4. Katie Starr reported that CSCD has been approved to receive up to \$ 58,000 from the “America The Beautiful Grant,” she helped make possible through her Brown County Soil & Water District office. A survey is being conducted at our 200 +/- acre Pollinator Habitat site and other CSCD properties to determine what can be done to eradicate invasive species and upgrade those lands with the grant award money. Up to \$197 per acre reimbursement funding is available from this grant.
 5. Brenda Green, Quinn Hetherington, and several other members of the local **Pickleball Club** appeared to express concerns over the recent conflict between several youth of our community and pickleball club members during authorized hours for pickleball play on the multi-use court in Centerlake Park. After lengthy discussion, it was determined that an intervention with those youth and their parents is necessary and after CSCD Board consideration of these events, an appropriate intervention directed by them will take place. A new, more visible sign posting the authorized pickleball play dates and hours will be posted by Nick Johann to help clarify the court usage rules.
 6. Brenda Green also brought up the 1 July 2023 state regulation authorizing “holding tanks for septic use,” on unbuildable lots within CSCD. Nick Johann agreed to research this new authorization with the Brown County Health Department and IDEM and he will provide guidance to freeholders once he learns the requirements.
 7. A freeholder expressed concern over the foul odor from an allegedly unpumped septic holding tank on Birch Drive. Nick Johann agreed to look into this report and take appropriate action.
 8. A freeholder inquired as to who is responsible for a failing coffer dam on the Birch Dr./Aspen Dr. cove. Nick Johann agreed to look into this report and take appropriate action, if the coffer dam is in fact on CSCD property.
 9. Susie Cowen suggested CSCD look into an appropriate location for a permanently installed Pickleball Court should the Pickleball Club decide to raise the funds to construct one. Randy Brumfield responded that if the Pickleball Club offered a plan to do so, both the ECOLOGY Commission and CSCD Board would consider it.
- G. (7:00 P.M.) **OLD BUSINESS:**
1. **CSCD OPERATIONS REPORT:** Nick Johann provided updates on myriad projects of interest to ECOLOGY including: Cordry Lake Spillway: The long-awaited bidding process for this \$ 2.3 million (+/-) project has begun. A pre-bid information meeting is scheduled for next Wednesday (17 July). The CSCD Board is exploring funding options. The goal is to have Cordry Lake Spillway Rebuild Work started and finished this fall, after boating season.

OVER >>>

2. (7:15 P. M.) **CSCD “RULES” REVIEW** : The fourth session of the joint Security Commission/Ecology Commission “Rules Re-write Workshop,” commenced. The committee “Recorder,” Shena Johnson, reported that she has retyped all the current rules (found on the CSCD website as a PDF document) into an editable Word document for use by the joint re-write committee to make proposed changes more easily presented. Similarly, all available, approved “Resolutions,” created since publication of the last printing of the “CSCD Rulebook,” are being converted (re-typed) into an editable Word document and organized into subject-matter format. An effort to “discover” approved actions of the CSCD Board by researching all available Board meeting Minutes will soon commence. Once all rules/resolutions/decisions are located, converted into an editable (Word document) format and organized by subject matter, Shena suggests a series of workshops be scheduled. The workshops would serve to review all the data collected and their reduction into a simple, well-organized, comprehensive “Digital Rulebook” format by a joint committee. The Committee would review the re-organized product for accuracy, relevance, substantiation, and enforceability before offering it to the CSCD Board for approval.

It was pointed out that there clearly are Ecology-related matters in the Building Rulebook of CSCD and therefore, a review of that re-written Building Commission Rulebook is warranted by the ECOLOGY Commission.

3. (7:30 P. M.) **POLLINATOR HABITAT UPDATE** (Brenda): The 3-acre pollinator site has been mowed and herbicide has been applied to eradicate all vegetative growth. A second application will be needed to completely kill all unwanted vegetation, after which the area should be ready for pollinator seeding, hopefully this fall/winter. Brenda briefed the commission on the results of her committee’s walk-thru of the pollinator site on 1 July. A \$ 7,500 Grant for seeds from the Brown County Soil & Water District is pending the appropriate seeding of the Pollinator Habitat site by the end of this year. The committee continues to develop a comprehensive plan for the creation of this Pollinator Habitat resource.

4. (7:45 P. M.) The special funding of the **“SHORELINE EROSION STUDY,”** proposed by Doctor Sweeten of Ecosystems Connections Institute, LLC in Denver, Indiana has been tentatively approved by the CSCD Board. Several specific details of the techniques used to collect this environmental study are being worked out before the contract is signed.

5. (7:55 P. M.) **ANIMAL CONTROL MEASURES**: Shena reports that “Rusty” (owner of Rusty’s Animal Control (RAC) has agreed to oversee the annual “Deer Reduction Hunt,” in CSCD again this fall/winter. Planning for this hunt will soon begin. Nick Johaan reports that there have been no meaningful muskrat/beaver control measures taken this year. He is looking to find someone willing to better handle muskrat/beaver control for us in the CSCD as many freeholders complain of damage from these nuisance creatures.

H. (8:00 P. M.) **NEW BUSINESS** :

1. **DREDGING APPLICATIONS**:

a. *Shena Johnson moved to APPROVE the dredging application submitted by Blair Austin & Harold Sheldon on lots SW 443 & 444 (6472 & 6482 Cougar Dr.), as submitted. Charlie Tinkle seconded. This motion was unanimously approved.*

b. *Shena Johnson moved to APPROVE the dredging application submitted by Jeremy Garner on lots SW 197 & 197A (6871 Lynx Dr. & 6898 Lemur Dr.), as submitted. Charlie Tinkle seconded. This motion was unanimously approved.*

2. (8:10 P. M.) **COMMISSION MEMBER CONCERNS**:

a. Jim Donnellis suggested that CSCD contract with a local tree-service company to periodically come to a designated CSCD location to use their wood chipper equipment to shred limbs and branches from freeholders which, too often, wind up in the leaf compost pile (despite restrictions). The suggestion was not favorably entertained.

b. Matt Murda expressed concern over a damaged bat box near the Nature Trail entrance. It was deemed out of use and not worth remounting.

c. Matt Murda also questioned the design of the designated “Wake Surfing Couse,” on Cordry Lake which, at one point is only 250’ from shore. Security Commission member Jim Maulden responded that there was no other option.

I. (8:20 P.M.) **STRATEGIC PLANNING/BUDGET PLANNING** : The final presentation of the Proposed ECOLOGY Budget for FY 2025, with \$\$\$ figures affixed was reviewed and refined. The Commission approved the budget for submission to the Board for consideration and approval.

J. **ADJOURNMENT**: Shena Johnson moved to adjourn the 11 July, meeting of the Ecology Commission. Matt Murtha seconded. The motion passed. The meeting was adjourned at 9:15 P.M.

Respectfully Submitted:

JIM DONNELLS
Commission Recorder
opajimd@gmail.com

ROADS COMMISSION MEETING

5:00 PM Wednesday, July 3rd, 2024

- 1 Attending: Mark Rasdall, Eric Von Hoven, Dave Jarrett, Larry Trueblood, Suzy Houston**
- 2 Freeholder Concerns:**
 - a. Suzy Houston addressed the possible paving of Catalpa Drive. At a previous meeting, another resident of that drive suggested that the money spent on paving be put toward Cordry Dam repairs. Mark R replied that the paving of roads is a “budgeted” category for CSCD and the Cordry Dam Repairs will be funded from a bond issue which is completely separate from budgetary matters. Houston also questioned if a basement wall repair on the drive was the result of road drainage issues?**
- 3. New Business:**

A 5-year plan/budget information will be available at The next meeting.
- 4. Commission Member Concerns:**

None.
- 5. Adjournment:**

5:15 PM

Cordry-Sweetwater Conservancy District
Security Commission Meeting
July 9th, 2024
"DRAFT MINUTES"

1. **Members Present:** Jim Maulden, Cathie Brown, Brian Clancy, Harry Sherman, Tom Quill, and Jo Ann Hamilton
2. **Members Present Virtually:** Steve Burke
3. **Members Absent:** None
4. **Also, Present:**
 - a. **Staff:** Brittany Bay, Brent Keith, & Rusty Morrison
 - b. 13 freeholders in attendance (Dave Jarrett, Randy Brumfield, Brenda Maulden, Sharon Vankooten, Nancy Quill, Mary Hausz, Vern Hausz, Matt Murtha, Tim Masterson, Matt Petersen, Carrie Vavul, Greg Harper, & Marcia Harper)
5. **Welcome:** Mr. Clancy called the meeting to order at 6:00 PM.
6. **Agenda Modifications:**
 - a. Mr. Clancy noted he would like to separate freeholder concerns into two portions, the first being freeholder concerns/comments and the second portion being anyone there to discuss tickets.
7. **Approval of Minutes:**
 - a. There Commission reviewed the May Commission Meeting Minutes.

MOTION: Mrs. Brown motioned to approve the May 14th, 2024, Security Commission Minutes, as submitted, seconded by Mr. Clancy. Motion passed 7-0.
8. **Freeholder Concerns:**
 - a. Marcia Harper handed out a document to the commission and noted she wasn't going to read the whole thing since everyone would have a copy, but she wanted to go over some highlights of it. Mrs. Harper noted that they had several wake boats in their area of lake, to which she noted is a narrow area of the lake and began discussing the picture she took of a wake boat that was included in her document. Mrs. Harper discussed a text message amongst herself, Brian, Jim, and Brittany, where she had shared a photo of wake boat and noted Brittany told them boat patrol handled it. Mrs. Harper noted she included a copy of the log sheet and there was no record of boat patrol writing a ticket or verbal. Mrs. Harper noted she didn't expect a ticket, but she did expect a picture to be given to boat patrol, or to at least pull them over and tell them where the new wake course was. Mrs. Harper noted she was able to later see the lot numbers and it was a property that Harry and Pat were in on. Mrs.

Harper also noted she sent this picture to the Board and security and never heard anything from Harry or Pat acknowledging this was their boat or that they would get to the bottom of this. Mrs. Harper then noted their question is training and that has always been a question of theirs, and if there is not specific pictures and video of what the training is how is there going to be consistency in following it. Mrs. Harper then passed around a picture of the same boat surfing in one photo and tubing in another and discussed the difference in the wave shape. Mrs. Harper discussed swim tabs and surf tabs. Mrs. Harper then handed in a public information request for the incident on 6/6 and asked for it to be handed to Brittany, she wanted in writing what happened. Mrs. Harper then went over a second public information request on what does CSCD require for training curriculum, written training protocol, who does the training, who received the training, and was the beach wake boat demonstration video used. Mr. Clancy asked Brittany if she could answer this one. Mrs. Bay noted that she spoke with Jim about the 6/6 incident that day and that boat patrol went over there, he did not witness it, so he just had a conversation and went over the new wake surfing course with them. Mr. Maulden noted that he was told that, and we did not see it, we saw the pictures, it was early in the season, and at that time Mr. Maulden felt that we had not documented and put the wake surfing course out there enough yet, and he personally did not feel comfortable giving a ticket at the time. Mrs. Harper then noted that what she was surprised by is that what she has heard around this table is warnings and educations are going to be documented and she doesn't see any documentation on this incident. Mrs. Harper then asked why the warning or education was not documented. Mrs. Bay noted that it was not a warning and did not warrant documentation, it was boat patrol going over and giving guidance to the freeholder on where the new wake surfing course was; tickets and warnings are what is documented. Mrs. Harper then noted that she thought we were going to start documenting things. Mrs. Bay noted that we document every ticket and every warning, we do not document every interaction boat patrol has with freeholders. Brent Keith, boat patrol and a freeholder, noted that if a kayaker was getting close to the ski zone, he would comment to them hey I wouldn't get that close, but he wouldn't document that; Mr. Keith reiterated a verbal warning or written ticket certainly but not a causal encounter. Rusty Morrison, boat patrol, agreed and said that he has stopped and spoke to freeholders and notified them the new wake course is this, but it's not a documented item, it's not a violation it's just boat patrol stopping and notifying freeholders, if he sees them surfing if they know about the new course. Mr. Sherman noted that he could attest to what Mr. Morrison was saying because he also came down and talked to Mr. Sherman's grandkids and went over the wake surfing course with them. Mr. Sherman then noted this was his boat and it was a ski boat with no wake enhancing devices. Mr. Maulden noted he felt this wake surfing course is a progressive thing. There was discussion over wake boat waves. Mr. Keith noted that he was on Cordry on Friday night and there were no wake boats out, but he was swamped twice, and had to raise the boat up on the lift to drain

the water out. Mrs. Brown agreed it happened to her on Friday night too. Mrs. Harper asked Mr. Keith and Mr. Morrison in the 1,000's of hours they spent on the boat that they had never witnessed a boat using wake enhancing devices. Both Mr. Keith and Mr. Morrison agreed they had seen people wake surfing. Mr. Morrison then noted that Mr. Sherman has zero wake enhancing devices on his boat and they were wake surfing. Mrs. Harper noted that was her question if no one has given a ticket for wake enhancing devices how is it that they are able to train other lake patrol what to look for. There was discussion over a video being made of the demo at the beach being used for training. Mr. Morrison asked Mrs. Harper since she has done research on this can she tell when someone is using one of these devices because she believed a boat was when there were not any devices on the boat. Mrs. Harper noted that the only way is when someone is emptying a ballast. There was discussion over how could a picture be used to ticket for this violation if people couldn't agree what this looks like. There was discussion about dealerships disabling wake enhancing boats. Mr. Clancy asked Mrs. Harper if the information given about the incident on 6/6 was sufficient or if she would still like this in writing. Mr. Clancy then handed the public information requests to Mrs. Bay. There was discussion over the demonstration at the beach. Mr. Clancy noted that he was ending this discussion because the security commission is not involved with the rules for the wake boats, that is up to the Board. Mr. Clancy noted they are focusing on enforcing the rules that we have, and there are things called casual encounters that do go undocumented.

- b. Dave Jarrett discussed the Cordry Lake ski show that would be happening Saturday (July 13th) night at 8pm and gave a list of bios for the participants. Mr. Jarrett requested a boat patrol staff member to assist, Mrs. Bay noted that Brent would assist with the ski show. Mr. Jarrett suggested going to the boat ramps, gas docks, and the Cordry Dam to watch the show. There was discussion over sending out alerts regarding the show, Mrs. Bay noted she would be sending out alerts this week. There was discussion over having extra patrol for this event, it was decided that one boat patrol out would be sufficient.
- c. Matt Murtha, boat patrol, discussed the safety issue being directly behind a wake surfing boat trying to take a picture to prove/verify if devices are being used.
- d. Vern and Mary Hausz spoke about the ticket they received for three on a tube and noted they were in the idle zone. Mr. Hausz asked if there were not warnings anymore, Mr. Clancy noted there were warnings for certain violations, however, this is one of the top 10 rule violations and warrants a ticket. There was discussion amongst the security commission. There was discussion over the rule book and the boater safety quiz that is required to get decals. There was discussion over towing in the idle zone. There was discussion on stricter enforcement of rules and ticketing. Mr. Maulden noted that they were working on updating the rule book. Mr. Maulden noted he has been seeing for years on social media that our lakes aren't safe, and that people didn't know the rules, so this year it was decided that giving a warning was not working, so we are warning

with a ticket, you can get three of them and there is no fee. There was discussion over targeting people, it was clarified that boat patrol is not targeting anyone.

- e. Tim Masterson noted that he appreciated everyone's time, and that he was hoping to get some consideration on his June 9th ticket. Mr. Clancy noted that this ticket was for not following the wake surfing course and continuing past Eagle. Mr. Masterson noted that earlier in the meeting it was discussed about information regarding the course going out and he had seen the course via a text from his wife, but he had misinterpreted it. Mr. Masterson noted this isn't his only ticket they have two, and prior to this they had never had a citation in all their years here. Mr. Masterson noted that this puts him in significant jeopardy of being kicked off the lake for 365 days. Mr. Masterson also noted he has 3 kids, and this is the last summer he will have all 3 kids home, he would like to be able to go out on the water and not worry. Mr. Masterson noted that currently he is worried and anxious to take his boat. Mr. Masterson added he hoped the commission would take this under consideration. Mr. Maulden noted that the course was always one direction, but he didn't believe we did a good job explaining that it was one direction. Mr. Maulden noted the original map had no directions or instructions. It was confirmed that the new map with directional arrows went out 5/29/2024. Mr. Maulden noted their objective is not to kick anyone off the lake its to educate.

MOTION: Mr. Sherman motioned to downgrade Tim Masterson's ticket from a ticket to a warning, seconded by Mrs. Brown. Roll Call:

Jim Maulden: Aye

Cathie Brown: Aye

Harry Sherman: Aye

JoAnn Hamilton: Aye

Steve Burke: Nay

Brian Clancy: Nay

Tom Quill: Nay

Motion passed 4-3.

- f. Denise and Richard Jackson had sent an email regarding a ticket they received. Mr. Clancy read the email. The email expressed that the Jackson's were stopped by boat patrol and asked to raise their flag straight up so that it could be seen by 360 degrees, they had the flag at a 45-degree angle. The Jacksons noted there were no other boats on the lake. It was noted that the boat patrol went over new wakeboarding rules, and what the ticket violation means and what it would mean if they received more. The Jackson's noted they felt demeaned and harassed. The Jacksons noted that they were ticketed for no flag, but they did have a flag it was just not raised to the level boat patrol wanted the flag to be at. At the end of the letter, they noted that they would like to ask the

commission to downgrade this violation from a ticket to a warning. Mr. Quill noted that Rusty informed them of the visible 360 degrees. Mr. Clancy noted that in her social media post that she mentioned she probably deserved the ticket and was probably not using the flag properly. Mr. Clancy noted the ticket should be changed from no flag with tubers down to improper use of flag.

- g. Angela Huffman submitted an email regarding her ticket for a nonmotorized decal on a motorized boat. Mr. Clancy read the email. Mrs. Huffman noted in the email that they had previously had a trolling motor on this watercraft and recently put a 30 hp motor in it, after boat patrol stopped her, she went into the office and got the proper decal. Mrs. Huffman noted in the email that she believed she could get the ticket reversed if she purchased the proper decal. Brent Keith noted he told Mrs. Huffman she could go to the office and sort this matter out; he issues the tickets he doesn't deal with the clerical. There was discussion over trolling motors getting decaled as nonmotorized.

9. Old Business:

a. Dash Cams → Body Cams

- 1. Mr. Clancy discussed the pricing of dash cameras and that body cameras would work better than a dash camera. Mr. Clancy discussed a couple of body cameras that he and Mrs. Bay have looked into. Mr. Clancy discussed body cameras for both boat patrol and the beach attendants because of the situations that have been occurring at the beach. Rusty discussed that he felt he was being followed on the lake by a freeholder that he had previously ticketed. Mrs. Bay noted that freeholders were really going after boat patrol right now. Mr. Clancy discussed how easy to use the body cameras are. Mrs. Bay noted that body cameras nor cell phones for boat patrol is in the 2024 budget, but they could request from the Board use funds from a different line item if they decide to purchase this year.

MOTION: Mr. Clancy motioned to recommend to the Board to outfit the beach attendants and boat patrol with 5 body cameras to not exceed \$900, seconded by Mr. Sherman. Motion passed 7-0.

b. Tablet vs Cell phones for Boat Patrol

- 1. Mr. Clancy discussed he believed boat patrol should not be asked to use their personal phones. Mrs. Bay went over pricing for purchasing tablets, phones, and their monthly fees. Mr. Clancy noted this would give a dedicated line for people to reach boat patrol at. Mr. Quill asked if there were criteria set of who warranted a tow safety versus convenience. There was discussion over boat patrol towing watercraft. It was requested to add towing to the August agenda. There was discussion over social media posts about boat patrol.

MOTION: Mr. Clancy motioned to recommend to the Board to purchase 3 google pixel 8 cell phones to not exceed \$150 and monthly fees to not exceed \$50 per line per month, seconded by Mr. Sherman. Motion passed 7-0.

10. New Business:

a. 2025 Budget

1. Mrs. Bay read the 2025 security budget. There was discussion over a different engine going on the Sweetwater rhib boat. Mr. Brumfield noted there was a compression test done on the current motor and it is fine.
2. There was discussion over left over monies.
3. There was discussion over buoys. There was discussion over numbering the buoys.
4. There was discussion over a new patrol boat and boat dock to have two boats on each lake.
 - i. There was discussion of the lakes being busier. There was discussion of the ticketing on Cordry. There was discussion about better enforcement of rules with the additional boat. There was discussion of calling Sweetwater patrol over to assist the Cordry Boat patrol person. There was a discussion of having backup by having 2 patrols on each lake for seasonal staff members.
 - ii. There was discussion about the need for 3 rhib boats, and if the older one went down, we would still have 2 working rhib boats; 1 for each lake.
 - iii. Mr. Quill noted that we need to get back to people understanding being on this lake is a privilege not a right. Mr. Maulden noted that is exactly why tickets are being given this year.
 - iv. Mr. Quill summarized this boat is needed for safety reasons, the lakes are getting busier, for the employees, and for a backup boat in case one of the other boats goes down.

MOTION: Mr. Clancy motioned to approve the security budget totaling \$149,050 and recommend it to the Board, seconded by Mr. Burke. Motion passed 7-0.

b. Stationary Camera at the Beach

1. Mr. Clancy asked if the commission still felt the need for the stationary camera at the beach in addition to the body cameras. Mrs. Brown brought up after hours when the attendants were gone. Mrs. Bay noted that this was not included in the 2024 budget but could ask for the funds from contingencies.

MOTION: Mr. Clancy motioned to approve recommending a stationary camera at the beach through the same vendor that we

already have our other stationary cameras through, seconded by Mrs. Brown. Motion passed 7-0.

c. Temporary Speed Bumps on Grizzly

1. Mr. Maulden spoke about the Dennison's, freeholders who live on Grizzly. Mr. Maulden noted that they came to him because they were afraid of how fast the cars go down Grizzly. There was discussion on placement of the temporary speed bumps. There was a discussion about speed tables. Mr. Clancy tabled this topic until more information was given about the ability to plow and cost.

d. Buoys

1. Discussion on personal buoys still being out. It was noted the alert went out and gave a deadline of July 6th to become compliant. There was discussion over the volleyball courts, and it was agreed they should be pulled in when not in use.

e. Possible Rule on Disorderly Conduct

1. Mr. Clancy wanted it to be publicly known that if you are failure to comply or act in disorderly conduct with lake patrol, you can get a second ticket. Mr. Clancy noted that if you get an order from boat patrol or a beach attendant to tell you to do something to be compliant with the rules, you must abide by the rules. Mr. Clancy noted he wanted that to be put out there because he wants the staff to know that he supports them, the commission supports them, and they have their backs.

11. Commission Member Concerns:

1. Mrs. Brown discussed freeholders flying through the buoys into the no wake zone.
 - i. Mrs. Brown asked if she could issue a ticket when she was not on duty. Mr. Clancy noted that he believed that if an off-duty boat patrol sees a violation happening they could issue a ticket.

12. Adjourn (8:51 PM)

MOTION: Mr. Sherman moved to adjourn, seconded by Mr. Clancy. Motion passed unanimously.

Tickets

DATE	NAME	ADDRESS	LOT	BOAT	LOCATION	OFFICER	VIOLATION
5/2/2024	SCOTT ECKERLE	7273 LION	SW 134C	LOWE	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT
5/11/2024	CHRIS & AUDRA BUCKMAN	7096 LION	SW 164	MALIBU	SW	Rusty	NO FLAG WHILE WAKESURFING
5/11/2024	TROY & CHERYL RIVERA	8247 SWEETWATER	SW 529	BERKSHIRE	SW	RUSTY	DOING DONUTS
5/18/2024	GREGORY KLUG	6546 BEAVER	OES 524	FISHING BOAT	SW	BRENT	EXPIRED DECALS
5/24/2024	DAVID CROSS	7174 FLOUNDER	J 35	BENNINGTON	CORDRY	GREG	3 ON A TUBE
5/24/2024	WILLIAM & KENDRA YORK	7278 HALIBUT	K 11	COBALT	CORDRY	BRENT	CREATING WAKE DURING NO WAKE -FB
5/25/2024	RONALD & MELISSA MCGILTON	7840 PAW PAW	AA 36	MOTORIZED	CORDRY	BRENT	NON MOTORIZED NO DECALS
5/25/2024	WILLIAM & TERRI BULLERDICK	7417 HEMLOCK	CE 12	KAYAKS	CORDRY	BRENT	NO DECALS ON WATERCRAFT
5/25/2024	KIMBERLY HOFELICH	7710 ELK	OES 121	KAYAKS	SW	RUSTY	2 KAYAKS NO DECALS
5/26/2024	DAVID & LEIGH POWELL	6510 OSPREY	WS 141	PEDDLE BOAT	SW	MATT	OUT IN MIDDLE NO LIFE JACKETS/TOLD THEM TO RETURN TO DOCK GET LIFE JACKETS & WHITE FLASHLIGHT OR EQUIVALENT SINCE SUNSET WAS APPROACHING
5/26/2024	JARRET & HEATHER WANDREI	8000 CATALPA	G 21	REGAL	CORDRY	MATT	NO NAV LIGHTS AFTER SUNSET/NO RED GREEN DUE TO ELECTRICAL ISSUE/NO TYPE IV THROWABLE -
5/26/2024	MILLISSA SHUPERT	7668 HEATHER	CC 57		CORDRY	MATT	ESCORTED BACK TO THEIR COVE
5/26/2024	MICHAEL & KIM RUSSELL	8143 BASS	I 23		CORDRY	TOM	AFTER SUNSET NO NAV LIGHTS/NO TYPE IV THROWABLE
5/26/2024	CYNTHIA WRIGHT	6334 BEAVER	OES 43	LUND	SW	BRENT	3 ON A TUBE
5/26/2024	MICHAEL & ANDREA WEBSTER	6668 GOPHER DR	SW 369	MASTERCRAFT	SW	BRENT	DECAL 0608 DOCKED OVERNIGHT AND MULTIPLE DAYS ON SHORE LOT. NEITHER LOT # OR BOAT OWNER PRESENT (FOLLOW UP FROM LAST WEEKEND)
6/1/2024	RICHARD & DENISE JACKSON	7388 JAY	WS 352-354	PONTOON	SW	RUSTY	TOLD SW 369 NOT TO CREATE WAKE IN NO WAKE ZONE. HE WAS RECEPTIVE.
6/2/2024	LARRY & RITA JAMIESON	6569 GOPHER	SW 353	BAJA ISLANDER	SW	MATT	NOT DISPLAYING FLAG WHEN SOMEBODY WAS IN THE WATER WHEN TUBING
6/2/2024	SCOTT & CATHY NICKERSON	6292 HERON	WS 422		SW	RUSTY	WRONG SIDE OF THE BUOY, SLOWING DOWN FROM FAST LANE. MAKING A WAKE
6/7/2024	RYAN & HEATHER SINGLETON	6971 EAGLE	WS 249A	PADDLE BOARD	SW	GREG	NOT USING FLAG WHILE SKIER IS IN WATER
6/7/2024	DAVE JARRETT	6342 BADGER	SW 509	KAYAK	SW	RUSTY	2 PADDLEBOARDERS NO PFD AND ONE DID NOT HAVE LOT #'S
6/8/2024	BENJAMIN & LISA HALLEY	7464 GINKO	CE 70B	MOOMBA	CORDRY	BRENT	NO PFD ON KAYAK
6/9/2024	TIMOTHY & KELLY MASTERSON	6568 ROBIN CT	WS 33	TIGE	SW	GREG	FAILURE TO HOIST SIGNAL FLAG.
6/14/2024	MANNING TRUST	8207 ALDER	G 65	KAYAKS	CORDRY	BRENT	NOT FOLLOWING THE WAKE SURFING COURSE
6/14/2024	ADAM PEINE & SPENCER GRC	7506 FOREST	CD 14	KAYAK	CORDRY	BRENT	CONTINUED SOUTH TOWARDS EAGLE
6/14/2024	DAVID & SARA COBB	7385 HUMMINGBIRD	WS 373	REGAL	SW	RUSTY	NO DECALS ON WATERCRAFT
							NO PFD ON BOARD 2 PERSON KAYAK
							GOING TO FAST DURING YELLOW LIGHT

6/14/2024	JOHN BOWER	6460 OSPREY	WS 146	PONTOON	SW	RUSTY	GOING TO FAST DURING YELLOW LIGHT, ALSO INFORMED THEM TO PUT LOT #'S ON THEIR WATERCRAFT
6/14/2024	ROBERT JONES	6746 SUNSET	SW 41	KAYAK	SW	RUSTY	NO PFDS ON WATERCRAFT
6/15/2024	DALE & ANITA SEARS	7638 HEATHER	CC 54	PONTOON	CORDRY	TOM	DOING DONUTS TWICE WHILE PULLING TUBERS
6/15/2024	STEVE HURRLE	7652 HEATHER	CC 55	TEGAL	CORDRY	TOM	SPEEDING DURING YELLOW LIGHT
6/15/2024	GARY ECKSTEIN	6727 GREY WOLF	SW 218	COBALT	SW	GREG	ERRATIC DRIVING
6/15/2024	JOSIE GRAY	7162 LION	SW 169	KAYAK	SW	RUSTY	NO PFD ON WATERCRAFT
6/15	RICHARD & JACQUELINE WIRT	7403 CENTERLAKE	L 3	KAYAKS	CORDRY	BRENT	NO PFDS ON WATERCRAFT
6/15/2024	TIMOTHY & KELLY MASTERS	6568 ROBIN CT	WS 33	TIGE	SW	MATT	STANDING ON REAR PLATFORM WHILE TOWING TWO TUBES IN NO WAKE ZONE
6/16/2024	LANDERS	7315 SALMON	K 53	BAYLINER	CORDRY	TOM	EXPIRED DECALS
6/16/2024	JOHN & ANGELA ADAMS	7254 HALIBUT	K 10	PONTOON	CORDRY	TOM	EXPIRED DECALS
6/16/2024	JUSTIN & ALISHA FEKETE	8215 ALDER	G 64	PONTOON	CORDRY	TOM	EXPIRED DECALS
6/16/2024	CHERYL & JP RICH	7122 FLOUNDER	J 26	PONTOON	CORDRY	TOM	EXPIRED DECALS
6/16/2024	MARVIN & MARIA BRAMES	6873 EAGLE	WS 240	PONTOON	SW	RUSTY	EXPIRED DECALS
6/16/2024	BRYAN & MARIA BEDFORD	6377 BUFFALO	SW 474	CHAPARRAL	SW	BRENT	EXPIRED DECALS
6/16/2024	MEGAN & DREUX BRYN	6273 HERON	WS 417	PONTOON	SW	BRENT	EXPIRED DECALS
6/16/2024	ROBERT AUSTGEN	7009 EAGLE	WS 256	PONTOON	SW	BRENT	EXPIRED DECALS
6/16/2024	ANTHONY DAILY	6534 OSPREY	WS 139	GLASTRON	SW	BRENT	EXPIRED DECALS
6/16/2024	JESSE CROSS	6793 EAGLE	WS 232	STARCRAFT	SW	GREG	EXPIRED DECALS
6/16/2024	BRITT MCDERMOTT	7355 HACKBERRY	CD 27	PONTOON	CORDRY	CATHIE	EXPIRED DECALS- REFUSING TO COMPLY
6/16/2024	BRITT MCDERMOTT	7355 HACKBERRY	CD 27	PONTOON	CORDRY	RUSTY	EXPIRED DECALS
6/16/2024	ERNEST & SUSAN KOBETS	7363 KIWI	WS 311	BAYLINER	SW	BRENT	EXPIRED DECALS
6/17/2024	JENNIFER & DAVID HELD	6232 BOB WHITE	WS 535	MASTERCRAFT	SW	FRITZ	WAKE SURFING OUT OF ZONE & NO LOT NUMBERS
6/18/2024	CHARLES & MELISSA PHARR	7224 BIRCH	G 49	SKI SUPREME	CORDRY	FRITZ	EXPIRED DECALS
6/22/2024	KEIN & MAUREEN GRIFFIN	6624 GROUNDHOG	SW 336	YAMAHA	SW	RUSTY	SITTING ON BACK REAR W/BOAT UNDERWAY
6/23/2024	ROBERT & FAITH MASSINGALI	6690 GOPHER	SW 372	KAYAK	SW	RUSTY	EXPIRED DECALS
6/23/2024	KEVIN & LAURA BRIDGEWATE	6714 FOX DRIVE	SW 379	REGAL	SW	GREG	SITTING ON BACK REAR W/BOAT UNDERWAY
6/23/2024	JENNIFER & LANCE LANDERS	7315 SALMON	K53	BAYLINER	CORDRY	BRENT	CREATING WAKE IN NO WAKE ZONE
6/24/2024	VERN & MARY HAUSZ	8178 ALDER	H 1	FOUR WINNS	CORDRY	CATHIE	3 ON A TUBE IN NO WAKE
6/28/2024	KENNETH & LUCINDA CARR	6517 ROBIN	WS 42	CHAPARRAL	SW	GREG	NO FLAG W/SKIER DOWN
6/28/2024	RYAN & MICHELLE HILL	6402 BUFFALO	SW 482/483	STARCRAFT	SW	RUSTY	3 ON A TUBE
6/28/2024	KATHERINE & JAMES MARTIN	7168 CEDAR	G 38	REGAL	CORDRY	BRENT	EXPIRED DECALS

6/28/2024	MIKE & ANNE FINNEGAN	7162 SUNSET	SW 126	CHAPARRAL	SW	RUSTY	EXPIRED DECALS
6/29/2024	JEFFREY & LISSIE JONES	6874 GRIZZLY CT	SW 299	YAMAHA	SW	RUSTY	DOING DONUTS
6/29/2024	CRAIG & LINDA HEATHCO	7828 INKBUSH	CB 66	CARAVELLE	CORDRY	RUSTY	DOING DONUTS
6/29/2024	DEAN & SUZIE SHEPHERD	7456 HEATHER CT	CD 7	KAYAK	CORDRY	RUSTY	2 PPL ON KAYAK NO PFDS
6/29/2024	CHARLES SADLER JR	7185 GROUPE	J 65	BENNINGTON	CORDRY	RUSTY	STANDING IN FRONT OF THE PONTOON OUTSIDE OF THE GATE WHILE UNDERWAY
6/29/2024	TIM & ANGELA HUFFMAN	6475 CHIPMUNK	SW 407	JON BOAT	SW	BRENT	NON MOTO DECAL ON A 30 HP OUTBOARD
7/2/2024	TREVOR JOHNSON	7052 LION	OES 11	PONTOON	SW	FRITZ	3 ON TUBE NOT LOT #S
7/4/2024	ELBERT & MARY DAVIDSON	6427 BUFFALO	SW 467	RANGER	SW	RUSTY	3 ON A TUBE
7/4/2024	MICHAEL & TERESA STEPHEN	7205 HALIBUT	K 27	KAYAK	CORDRY	BRENT	2020 DECALS ON KAYAK -EXPIRED
7/4/2024	JESSICA & MATT ALBAUGH	7314 GRIZZLY	SW 280	YAKS & 2PADDLEBOAT	SW	RUSTY	NO PFD'S ON BOARD KAYAK OR PADDLEBOARD
7/5/2024	JOHN & BETH PARRIS	7090 LION	SW 163	STAND UP PADDLEBOAT	SW	MATT	NO PFD OR LOT NUMBER ON SUP DURING LONG DISTANCE RIDE
7/5/2024	STEVEN & NANCY RAMEY	7870 MAPLE	BB 3	PONTOON	CORDRY	BRENT	NO SPOTTER PRESENT WHILE TUBING
7/5/2024	BRENT ENDERLE	7514 HONEY LOCUST	CD 60	PADDLEBOAT	CORDRY	BRENT	EXPIRED DECALS
7/5/2024	CHARLES & MICHELLE SAWYE	6862 GREY WOLF	SW 242	STAND UP PADDLEBOAT	SW	MATT	2 GUESTS TRAVELING LONG DISTANCE ON SUP NO LIFE JACKETS, NO LOT #S
7/5/2024	CHRIS & AUDRA BUCKMAN	7096 LION	SW 164	MALIBU	SW	MATT	FLAG NOT DISPLAYED WHILE 2 PERSONS ON SINGLE TUBE WERE ROPED CLOSE TO BOATS PORT QUARTER/BOAT & TUBE APPROX 50 FT AWAY WHEN BP NOTICED NO FLAG GOT CLOSER APPROX 20 FT AWAY THE FLAG WAS FINALLY RAISED. NOTED BOAT WAS CLOSE TO BUOY BUT IN FAST ZONE
7/6/2024	KEITH CRERAR	6476 RAVEN	OWS 604	FOUR WINNS	SW	MATT	WAKEBOARDING IN OPPOSITE DIRECTION OF SW COURSE
7/6/2024	MICHAEL & ANGELA WALSH	6475 LOON	WS 283	KAYAK	SW	BRENT	EXPIRED DECALS
7/6	JACKIE & CYNTHIA BENNETT	7944 DUCK	WS 495	PONTOON	SW	RUSTY	EXPIRED DECALS
7/6	JOSEPH INDIANO	6172 BOBWHITE	WS 542	PONTOON	SW	BRENT	UNDERAGE DRIVE AT THE HELM

Warnings

DATE	NAME	ADDRESS	LOT	BOAT	LOCATION	OFFICER	VIOLATION/EDUCATION	ACTION TAKEN
4/18/2024	WM & SANDRA CULBERTSON	7988 DUCK CT	WS 491	2017 CHAPARRAL	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT	VERBAL
4/18/2024	MARK/MELINDA OSOWICK/CHW	6552 GROUNDHOG	SW 328	2023 HURRICANE	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT	VERBAL
4/18/2024	WILLIAM & MAUREEN OWEN	6388 BUFFALO	SW 479	2001 CROWNLINE	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT	VERBAL
4/18/2024	THOMAS & JANE SMITH	7964 DUCK CT	WS 493	BENNINGTON	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT	VERBAL
4/18/2024	ROGER & MARLENE & JEREMY CAUDILL	7631 CORDRY DR	OEC 4B	2018 TRACKER	SW	BRENT	CREATING WAKE DURING YELLOW LIGHT	VERBAL
5/9/2024	RACHEL KILBY & ALEXANDER BAKER	6402 BADGER	OES 546	STRATOS	SW	BRENT	ONLY ONE DECAL ON BOAT PUT OTHER ON TRAILER- INSTRUCTED BOTH TO BE ON BOAT	VERBAL
5/10/2024	SCOTT ECKERLE	7273 LION	SW 134C	LOWE	SW	MATT	HIGH SPEED TRANSITION FROM FAAST ZONE INTO NO WAKE ZONE	VERBAL
5/19/2024	CHRIS & ALLISON LONG	7942 DUCK CT	WS 496	2022 BAYLINER	SW	BRENT	YELLOW STICKER 0471 NO LOT NUMBER ON HULL	VERBAL
5/19/2024	RICHARD & KELLY FENNELLY	7965 DUCK CT	WS 512	2022 YACHT CLUB	SW	BRENT	WHITE STICKER 1573 NO LOT NUMBER ON HULL	VERBAL
5/20/2024					SW	FRITZ	KAYAK MIDDLE OF SW STICKER 284	VERBAL
5/20/2024					SW	FRITZ	2 PADDLEBOARDS NO LIFE JACKETS	VERBAL
5/20/2024	CHARLES & MICHELLE SAWYER	8882 GREY WOLF	SW 242	CARAVELLE			DECAL 1538 OKAY BUT NO LOT NUMBERS	VERBAL
5/24/2024	SHANNON CONNER/GREGORY BIELEFELD	8057 ELM	CF 16A & 17	HOE BY TRACKER MARII	CORDRY	MATT	DECAL 0330 7 POB ONLY 6 PFDS/EDUCATED TO ATTACH CORD CORD BETWEEN KILL SWITCH & SELF/KEEP THROWABLE SEAT CUSHION IMMEDIATELY AVAILABLE	VERBAL
5/24/2024	ALAN & KETHLENE YOUNG	7478 HAW	CE 44	CROWNLINE	CORDRY	MATT	EDUCATED TO ATTACH CORD, CORD BETWEEN KILL SWITCH & SELF/KEEP THROWABLE SEAT CUSHION IMMEDIATELY AVAILABLE	VERBAL
5/25/2024	JOEL & ELIZABETH COS	7416 JAY	WS 346	CHAPARRAL	SW	MATT	EDUCATED KEEP THROWABLE SEAT CUSHION IMMEDIATELY AVAILABLE	VERBAL
5/25/2024	MICHAEL & TRACI GARONTAKOS	7082 MUSKRAT	SW 120	BENNINGTON	SW	MATT	OBSERVER NOT GIVING FULL ATTENTION TO KIDS PULLED ON A TUBE	VERBAL
5/25/2024	WILLIAM & MARY MICHALAK	6334 GROUSE	WS 437	NITRO BY TRACKER	SW	MATT	NOT LOT #'S / ACKNOWLEDGED SPEED	VERBAL
5/25/2024	DONALD & JERI LINE	6561 CHIPMUNK	SW 399	BAYLINER	SW	MATT	LIKELY EXCEEDING SPEED OF 40	VERBAL
5/25/2024	HANNEGAN LLC	7958 CORDRY	CE 56		CORDRY	TOM	NO LIFE JACKETS - WENT BACK TO GET	VERBAL
5/25/2024	SANDRA SNODGRASS & DAVID FINNEGAN	7443 HONEY LOCUST	CD 48 & 49	AXIS	CORDRY	TOM	SITTING ON THE BACK OF THE BOAT	VERBAL
5/26/2024	WILLIAM & KENDRA YORK	7278 HALIBUT	K 11	COBALT	CORDRY	MATT	DRIVING SLOW ENOUGH THEY MAY NOT NEED ALL THEIR SAFETY GEAR.	VERBAL
5/26/2024	MARK & JESSICA HENSLEY	7174 FLOUNDER	J 35	BENNINGTON	CORDRY	GREG	3 PEOPLE ON 1 TUBE	VERBAL
6/1/2024	BRYAN & DANIELLE CROWE	6990 OPOSSUM	SW 93	FOUR WINNIS	SW	RUSTY	ONLY HAD DECALS AND LOT NUMBERS ON SIDE OF WATERCRAFT- THEY ARE CORRECTING	VERBAL
6/7/2024	DANIEL BUCKLES	7630 INDIAN CHERRY	CC 11		CORDRY	BRENT	DELAY IN HOISTING SIGNAL FLAG	VERBAL

6/8/2024	MERRICK WATKINS	6170 GROSBEAK	WS 464		SW	BRENT	BOAT ABOUT TO GO UNDERWAY WITH CHILD AT THE HELM	VERBAL
6/8/2024	JOSEPH & LORIAN MEEK	6923 EAGLE	WS 245		SW	BRENT	INSTRUCTED TO LIFT SWIM LADDER UP ON STARBOARD STERN AND DRAW IN LINE ON PORT STERN TO PREVENT TANGLING IN PROP	VERBAL
6/8/2024	BENJAMIN & LISA HALLEY	7464 GINKO	CE 708	MOOMBA	CORDRY	BRENT	REPORTS OF CREATING A WAKE BEYOND THE BUOYS. DID NOT SEE IT SO NO TICKET JUST VERBAL WARNING. PERFORMED SAFETY CHECK. PFDS PRESENT FOR ALL PASSENGERS	VERBAL
6/14/2024	JEFFREY ROMICK	8390 BASS	QWC 20	KAYAK	CORDRY	BRENT	VERBAL INSTRUCTIONS TO KAYAK ABOUT TO LAUNCH NEEDING PFD	VERBAL
6/14/2024	JOHN & DARLENE CORBETT	7070 DRUM	I 66	PONTOON	CORDRY	BRENT	NON MOTORIZED DECALS ON MOTORIZED BOAT	VERBAL
6/14/2024	SHANE PENNINGTON	7511 HICKORY	CD66C	PADDLEBOARD	CORDRY	BRENT	NO LOT NUMBERS OR PFD ON PADDLE BOARD	VERBAL
6/14/2024	JEFFREY & LISA JONES	6674 GRIZZLY	SW 299	YAMAHA	SW	RUSTY	INFORMED EVEN THOUGH SKIER HAS NOT ENTERED THE WATER. WHEN IN SKI ZONE OF THE LAKE TO HAVE THAT FLAG UP SO THAT WHEN THEY ENTER THE WATER THEY ARE ALL SET	VERBAL
6/16/2024	JULIE & DANIEL DELAY	7698 INDIAN CHERRY	CC 17 A	PADDLEBOARD	CORDRY	TOM	NO LOT #'S OR LIFE JACK ON PADDLE BOARD RETURNED HOME TO RETRIEVE	VERBAL
6/16/2024	TODD & LYNETTE HEISLER	7881 OAK	AA 40	SEA RAY	CORDRY	TOM	OLD DECALS RETURNED HOME TO RETRIEVE	VERBAL
6/21/2024	BRENDA LOCKHART UTAHLES & WITTELLE	7800 PAW PAW	AA 33	CANOE	CORDRY	BRENT	NEW DECALS FROM MOTHER	VERBAL
6/29/2024	SAWYER	6862 GREY WOLF	SW 242	CARAVELLE	SW	BRENT	NO PFDS ON BOARD	VERBAL
7/3/2024	ROGER LAW	8041 BASS	I 33	PONTOON	CORDRY	GREG	DELAY IN RAISING FLAG	VERBAL
7/4/2024	KATHY & GEFREY HAYS	7226 HALIBUT	K 6	MASTERCRAFT	CORDRY	BRENT	LOT # ONLY ON ONE SIDE	VERBAL
7/5/2024	ROBERT AUSTGEN	7009 EAGLE	WS 256	MASTERCRAFT	SW	TOM	SKIER GOING BEYOND BUOYS WITNESSED BY ANOTHER LOT OWNER	VERBAL
7/5/2024	TJ & STEPHANIE SMITHEY	7398 HACKBERRY	CD 35	PONTOON	CORDRY	CATHIE	ADVISED TO SLOW DOWN COMING INTO IDLE ZONE	VERBAL
7/5/2024	TODD DURHAM	6957 MUSKRAT	SW 102	MASTERCRAFT	SW	MATT	TOO FAST IN NO WAKE	VERBAL
							MULTIPLE FALLS/INEXPERIENCED WAKE SURFER AT BEGINNING OF COURSE BOAT ENDED UP LEFT OF CENTER NEAR BLIND POINT. DIRECTED BOAT TO START NEXT ATTEMPT IN MIDDLE OF LAKE SECTION. AWAY FROM BLIND STOP. THEY READILY AGREED	VERBAL

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
July 11th, 2024
CSCD Office

*****These minutes are not official until approved by the Water Commission*****

Present: K. Brasseur (phone) , D. Caudill, A. Parris, T. Kuhn

Absent: K. Short (CSLOA)

Guests: J. Bryant,

Call to order: D Caudill called the meeting to order at 5:16 p.m.

Agenda Modifications: None

Freeholder Concerns: Mrs. Whiteside, 7264 Cordry dr was in attendance and provided us with copies of her estimates and photos of the interior damage. She did provide her contractors contact information for discussion. There were some missteps on all sides and some sort of compromise needs to be reached. Additionally in the June 13th minutes she was asked to talk w/ her contractor to identify why the flooding occurred, and she failed to provide any details in that regard this meeting as well. We will be in contact with the contractors to identify ultimate responsibility.

Minute Approval: June 13th minutes approval, Motion by A Parris, seconded by T. Kuhn, Unanimous approved.

January Financials: Are not available yet from auditor 2023 under review. Aaron Agreed to contact auditor directly in attempt to expediate.

Water Operator Report: Josh – Replaced 3 service lines. Approximately 45% water loss which is moving in the right direction.

Old Business:

A. None

Long Term Projects:

A. Update Water Department Rules Book – water utility book from 2008. Committee members and CSCD staff to review see if changes are warranted. Josh is working on it will submit to committee for review.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 5:50p.m. Motion passed unanimously.

Next Meeting: August, 8th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris

ADDITIONAL APPROPRIATION RESOLUTION 2024-11

GENERAL INFORMATION

Taxing Unit Name:	Cordry Sweetwater Conservancy District
County:	Brown
Governing/Fiscal Body:	CSCD Board of Directors

FUND INFORMATION

Fund Name: Rainy Day Fund		
Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$ 61,000	\$ 61,000
Township Assistance	\$	\$
Debt Service	\$	\$
Capital Outlays	\$	\$
Total:	\$ 61,000	\$ 61,000

ADOPTION INFORMATION

Official Vote		Name	Signature
Nay	Aye		
<input type="checkbox"/>	<input type="checkbox"/>	Randy Brumfield	
<input type="checkbox"/>	<input type="checkbox"/>	Aaron Parris	
<input type="checkbox"/>	<input type="checkbox"/>	Michael Leavitt	
<input type="checkbox"/>	<input type="checkbox"/>	Patrick Sherman	
<input type="checkbox"/>	<input type="checkbox"/>	Jim Maulden	
<input type="checkbox"/>	<input type="checkbox"/>	Ted Adolay	
<input type="checkbox"/>	<input type="checkbox"/>	Mark Rasdall	
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Attestation (Secretary of Governing Body)

Date of Adoption 7/16/2024

