

PGOLID Board Meeting
May 17th, 2022 5:00pm
RMB Environmental Lab and Online

Board Members Present: Dave Stene, Bob Leonard, Karen Hart, Dave Haarstad, Nick Valentine, John Cosgriff, Erika Gilsdorf, Denise Lund-Smith

Board Members Absent: John Kruse,

Others Present: Steve Henry PGOLID Lake Coordinator, Keith Berndt President PLPOA, Emelia Theilman Coordinator Intern

Chair Leonard called the meeting to order at 5:07 pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests discussed their relationship to our local lakes.

The Agenda was presented.

A motion approve the Agenda was made by Stene and seconded by Haarstad.

Ayes All

Minutes

The April Board meeting minutes were reviewed.

Cosgriff made a motion to approve the minutes and Stene seconded it. Ayes all.

Treasurer

The current financial report and Claims and Disbursements were reviewed.

Cosgriff made a motion to approve the 2021 Annual Financial Report, April Treasurer's Report, current Claims and Disbursements, and proposed 2023 Budget. Valentine seconded. Ayes all.

Feasibility Study

Keith Berndt spoke about PLPOA's views on a potential Feasibility Study of potential waste water treatment options around the Pelican Group of Lakes including cluster systems, group underground treatment, and other options.

The Board requested that current information on the ages of septic systems around the Pelican Group of Lakes be gathered from Otter Tail County by the Lake Coordinator and Intern.

Cosgriff made a motion to Authorize the release of a RFP for a Feasibility Study of Waste Water Treatment options upon a motion of support from the PLPOA Board. Ayes all.

Board Reports

Buoys – Should be placed soon, the water levels have not been conducive.

Water Level Monitoring – The quotes received for a continuous web based water level monitoring program were discussed.

Mosquitos – The first treatment has occurred and treatments will continue as needed according to the schedule throughout the summer.

Water levels – The heavy spring precipitation and delayed ice out have contributed to record water levels and river flows. Gilsdorf made a motion to request a temporary no wake zone on the Pelican Group of Lakes through Otter Tail County. Valentine seconded. Ayes all.

Lake Coordinator Report

The water flow agreement with Cormorant Lakes Watershed District was discussed. The Board requested that the Coordinator contact Cormorant Lakes and remind them of the agreement in light of current conditions.

The Board requested that an article be drafted referring to the reasons the water levels are so high.

New Business

The 2022 Election process was discussed.

The next Board meeting is May 14th.

Cosgriff made a motion to adjourn, Valentine seconded. Ayes all.

Meeting Adjourned at 6:09 pm

Respectfully submitted,

DRAFT