

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, November 1, 2010

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN.

Those present were; managers Beaudine, Moritz and Peterson; inspectors Struble and Erickson; co-administrator Olson; advisory members Joe Lightowler, Maggie Metcalf and Orvis Olson; guest Gene Olson.

Chairperson Peterson called the meeting to order and presented the agenda. Olson reviewed the minutes on file for the October 18, 2010 meeting. The Treasurer’s account report filed is \$216,983.45

Struble gave the inspection report, on file.

Bijou: The project is set to go, once the easement terms are firm. It will take 2-3 days to complete; a firm completion date will depend on the weather.

Septic/Sewer certification: Joe Lightowler presented a case for mandatory septic/sewer inspections when properties exchange hands. He stated that Big Cormorant is willing to financially support initial training of a full time inspector, and suggested that ongoing funding for the position could come from inspection fees, as well as potential grants. The idea has wide support, including the Big Cormorant Lake association, Becker County COLA, as well as the technical Advisory Committee that is assisting in development of the CLWD 10-year Management Plan.

Big Cormorant Outlet Flow Agreement: Moritz will request Watershed flow statistics from Houston Engineering. Because the water levels on Pelican Lake are unusually high for this time of the year the lakeshore owners there are very concerned about outflow from Big Cormorant. This is even though it has been shown that outflow from the Big Cormorant structure has only a small affect on the total Spring Creek inflow to Pelican Lake, since much of that flow comes from underground..

Big Cormorant Outlet Maintenance: Straightening of the channel has begun. A Certificate of Insurance (liability and worker’s comp) from Wagner Insurance is on file. Houston Engineering will be asked to set the new (input side) channel depth, so that CLWD can maintain it to that depth in the future.

Bills: The following items were paid or deposited:

	<u>Check #</u>	<u>AMT.</u>
<u>Admin Acct</u>		
• Houston Engineering – on account, four invoices	1276	\$4037.85
• void	1277	
• RMB – Water Testing	1278	720.00
• MAWD – attendee registrations	1279	1260.00
• Spouse meal reimbursement, 35+35+35+75	-	-180.00
<u>Upper Corm Project Acct.</u>		
• Upper Corm grant funding for Curly Leaf proj.	-	-25,000.00

There being no further business, Chairman Peterson adjourned the meeting. The next (mid-month) meeting will be Monday, November 15 at 7:00 PM in Cormorant Center.

Respectfully submitted

Jeff Moritz, Secretary
Prepared by Sherwood Olson, Co-Administrator