

Goguac Lake Board Meeting Minutes
Department of Public Works
Room 204

March 14, 2024

Board Members Present: Ron Smith; Mark Behnke; John Avery

Board Members Absent: Kathy-Sue Vette, Gerardyne Drozdowski

Others Present: Kurt Tribbett, City Engineer; Patty Hoch-Melluish, City Environmental; Luke Aaron, Progressive Companies; Hailee Lamorandier, Progressive Companies; Nelson Karre, attorney

Call to Order: Avery called meeting to order at 4:00 pm.

Approval of Minutes: Smith moved to approve the Dec. 14, 2023 minutes. Behnke seconded. All yes, motion carried.

Financial Report: Behnke motioned to approve the current Financial Report. Avery seconded. All yes, motion carried.

Progressive Companies monitoring/vegetation treatment 2024. Luke Aaron discussed the 2024 monitoring and treatment schedule. He and Hailee conducted water quality monitoring the afternoon of March 14. They are planning for a late April algae treatment; May 8 vegetation survey with treatment the following week; June 13 vegetation survey with treatment the following week; a pre-July 4 treatment; July 17 vegetation survey with treatment the following week; August 20 vegetation survey, treatment, if needed; lily pad treatment in September, if needed.

Board Member Comments: It was discussed that Luke can call into the meeting if he isn't in the area, to save drive time. It was also discussed that Nelson will only need to attend those meetings where his services are needed. He will remain on the email list, but the Board will determine when they will need his attendance.

Meeting Adjourned: Meeting adjourned at 4:10 p.m.

Next Scheduled Meeting: Thursday, June 13, 2024 p.m. DPW Room 204, 150 S. Kendall St., Battle Creek, MI.