

Ski Island Meeting September 14, 2007

Call to order 5:30 PM

Meeting to discuss water sprinklering and electric feeds to the islands.

The discussion centered around the cost of the water to sprinklers on the islands. It was estimated the usage would be 500 gallons per month. Discussion also covered the need for filtration and the type of water filtration needed in order to assure limited opportunity for clogs to the sprinkler intake and heads and to allow the ease of the effort to change out the filters.

The cost of the pumps for the islands were discussed with estimates roughly \$800 per pump. The pumps will need to be winterized prior to any freeze and primed in preparation for Spring usage. The cost of wiring to the pumps on the islands versus one pump on the dam was discussed to determine cost effectiveness.

There was a conversation about the need for electricity independent to the needs of the pump for the possible use of the bird repellent efforts. This line would have to come from the dam to the islands. Then the outlets could be used for picnics and work days. The wiring required for electrical service to the main island would be roughly \$500. Consensus seemed to be the pump should be on the dam and then run a separate electrical line to the islands.

Motion to put the pump on the west side of the dam was made and approved.

Then the discussion turned to the need to keep the birds off the islands to reduce the damage done to the trees and plants. The electricity to the islands would allow for a different bird chasing device as opposed to using the propane canon which draws complaints from the neighbors.

Electrical line to the main island was discussed and was estimated to require 500 feet of electrical line from the dam power source to the island outlet.

Approximate cost of 20 AMP 220 Volt power source running the line from the dam to the island was roughly \$300 using 500 feet of line.

Motion was made to trade the two pumps for the larger pump and install the pump on the east side of the spillway and to have the controller for 4 zones on the east side of the spillway. The lines would be run to the island by $\frac{3}{4}$ " PVC pipe with three pairs of wire for the controller.

Mark Koss made the motion and Frank Herriman second

New Motion was made

Provide a minimum service of 10 AMPS / 110 Volt service to Picnic Island

Rob Cook first Tom Coleman second - Approved

Motion to allocate funds to purchase new pumps for the fountains using upgraded models with a 2 year warranty.

Tom Coleman made motion and George Philopoulos second - Approved

7:03 Motion to Adjourn - Approved

Attendees

Mark Koss
David Bonham
George Philopoulos
Tom Coleman
Paul Shephard
Frank Herriman
Rob Cook

Consultant–Bill Stegall