



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Regular Meeting  
Monday, September 18, 2017 • 6:00 pm • 2102 Carriage Drive SW Bldg E • Olympia

## MINUTES

1. Call to Order – **The meeting was called to order at 6:02 pm.**
2. Roll Call
  - a. Brian Wilmovsky
  - b. Lake Stintzi
  - c. Vern Bonfield (via phone)
3. Approval of Agenda
4. Public Communication
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

*Attachments: August 29, 2017 Regular Meeting Minutes*
6. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests as presented.**

*Attachments: AquaTechnex Invoice #8343  
OrgSupport Invoice #1702*
7. HAB Presentation – Visibility in the lake has gone down. John Holz reported that jar testing has been done. Results showed that there are growths affecting the alum treatment and the dose will need to be increased next time. There is also a large amount of phosphorus at the bottom of the lake. The recommendation is to apply the necessary dose in equal amounts over two years. The cost for this would be around \$950,000 per year. This would be for about 190,000 gallons of treatment materials. These treatments would last 25-30 years. John Holz recommended applying for grants to help cover the costs.
8. Old Business
  - a. Resolutions Discussion
    - i. Resolution 17-02 Adopting Policies & Procedures – **It was moved, second, passed unanimously to approve resolution 17-02.**
    - ii. Resolution 17-03 Adopting a Code of Ethics – **It was moved, second, passed unanimously to approve resolution 17-03.**
    - iii. Resolution 17-04 Designating Special District Type – **It was moved, second, passed unanimously to approve resolution 17-04.**
    - iv. Resolution 17-05 Changing Rates and Charges – The founding documents stated that rates and charges would not increase more than 5% or the rate of inflation, whichever is lower. **It was moved, second, passed unanimously to approve resolution 17-05.**
    - v. Gayle Palmer sent a letter of interest and application to be reviewed and submitted to the Nisqually Tribe by the end of the month. Commissioners asked Lake Stintzi to review the letter of interest and application for the Nisqually Tribe with Gayle Palmer.



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9. Finance Committee for Future Alum Treatments – With the upcoming costs of alum treatments, there will need to be a dedicated team of people looking for financing options. **It was moved, second, passed unanimously to create a finance committee.** It was suggested to contact heads of other lake committees to discuss how they reached their funding goals.
10. Reports and Referrals
11. Continued Public Communication
12. Adjournment of Public Meeting – **The meeting was adjourned at 7:06 pm.**

### **Next Meetings:**

Work Session, Monday, October 2, 2017, 6:00pm (OrgSupport Offices)  
Regular Meeting, Monday, October 16, 2017, 6:00pm (OrgSupport Offices)