



# BLACK LAKE SPECIAL DISTRICT

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**Black Lake Special District Regular Meeting  
Monday, October 15 • 6:15 pm • 2102 Carriage Drive Bldg. E• Olympia**

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call – Chair Stintzi called roll and established a quorum. Present:
  - a. Lake Stintzi (via phone)
  - b. Brian Wilmovski
  - c. Vernon Bonfield
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended (with the addition of Kiosk Sign Update).**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the Consent Agenda as presented.**

*October 1 Work Session Minutes  
September 10 Work Session Minutes  
August 20 Regular Meeting Minutes  
September Financials  
Resolution 18-01 Commissioner Compensation  
Resolution 18-02 Rates and Charges  
Letter changing rates and charges for parcel #46860013000  
Warrant Requests  
OrgSupport Invoice #2069  
AquaTechnex Invoice #9496  
Thurston GeoData Invoice #25-1809-189  
Thurston GeoData Invoice #25-1808-182  
OrgSupport Invoice #2103*

6. Old Business
  - a. Future Alum Treatment Finance Committee and Treatment Timeline – Waiting on Harry Gibbons input. The HAB science was previously emailed to Harry Gibbons – *OrgSupport will re-send the HAB data to Tetratex and encourage Harry Gibbons to share his opinion on the dosage prior to the next work session (and invite him to attend the session in person).*
7. Items from the Floor
  - a. Kiosk Signage – OrgSupport will work with the graphic designer to prepare kiosk sign graphics for review at the next work session.
  - b. Additional Dwellings – *Chair Stintzi will draft a letter to the Selness property informing the owner their rates and charges are increasing commensurate with two additional dwellings on the parcel.*
8. Continued Public Communication – None.
9. Adjournment of Public Meeting – **With no further business chair Stintzi adjourned the meeting at 6:40 pm.**