



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, June 1 • 6:15 pm •
Teleconference 1 (669) 333-8889
Conference ID: 6487127

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Communication

(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)

During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

Approval of Consent Agenda

Attachments:

April Meeting Minutes

April Financials

OrgSupport Invoice #3642

Reimbursement for Traveler's Insurance #0106120565

Herrera #46663

5. Items from the Floor
6. Continued Public Communication
(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)
7. Adjournment of Public Meeting

Next Meetings:
Meeting June 15, 2020



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, April 20 • 6:15 pm •
Teleconference

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call
Present:
 - a. Brian Wilmovsky
 - b. Vernon Bonfield
 - c. Lake Stintzi
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the Agenda as presented.**
4. Public Communication – None.

Approval of Consent Agenda – **It was moved, second passed unanimously to approve the Consent Agenda as presented.**

Attachments:

March Regular Meeting Minutes – OrgSupport will correct the spelling of Ms. Petrch's name and repost the March Regular Meeting Minutes.
March Financials
OrgSupport Invoice #3628
Herrera #46311

5. Items from the Floor
 - a. Transmittals – *The Commissioners will coordinate signing of the Transmittal and send it to OrgSupport for processing and submission to Thurston County.*
 - b. Herrera – Herrera is going to do more analysis of study samples. Next, they will look for optical brighteners along the shoreline to identify locations where groundwater or septic issues may exist.
 - c. Assessment – Brian heard from Tim Wilson, who is waiting to get the issue on a work session agenda. Given the impacts of COVID-19 the timeline is uncertain.
 - d. Water Quality – The lake water is currently brackish and silty.
6. Continued Public Communication – None
7. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:30 pm**

**Next Meetings:
Meeting May 4, 2020**

Payment Voucher Transmittal
Drainage Dist #12 Black Lake

1. Lake Stintzi 7514 Cattail Ln SW Olympia, WA 98512	0106120565	Reimbursement for Traveler's I	\$325.00
2. OrgSupport 120 State Ave NE #303 Olympia, WA 98501	3642	Contract Services & Bond Reimb	\$2,600.00
3. Herrera 2200 6th Ave Suite 1100 Seattle, WA 98121	46663	Pollutant Monitoring Phase 2	\$12,347.05
Total for document:			\$15,272.05

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against Drainage Dist #12 Black Lake, and that I am authorized to authenticate and certify to said claim.

Examined and Allowed

Secretary

Date

Commissioner

Commissioner

Commissioner

Date



OrgSupport

120 State Avenue NE, #303
Olympia, WA 98501

Invoice

Date	Invoice #
5/1/2020	3642

Bill To
Black Lake Special District 120 State Avenue NE, #303 Olympia, WA 98501

Description	Qty	Rate	Amount
Contract Services	1	2,500.00	2,500.00
Bond Insurance - Traveler's (Commissioner Bonfield)	1	100.00	100.00
Total			\$2,600.00