



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Work Session
Monday, April 23 • 6:00 pm • 2102 Carriage Drive Bldg E• Olympia**

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.

5. Informational Materials

Attachment: April 2, 2018 Meeting Minutes

6. Warrant Requests

Attachment: HAB Aquatic Solutions

7. Old Business

- a. Future Alum Treatment Finance Committee
- b. Black Lake Ditch
- c. Annual Meeting Agenda

8. Continued Public Communication

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)

9. Adjournment of Public Meeting

Next Meetings:

Regular Meeting, Monday, April 23, 2018, 6:00pm (OrgSupport Offices)

Work Session, Monday, April 2, 2018, 6:00pm (OrgSupport Offices)



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting

Monday, April 2, 2018 • 6:00 pm • 2102 Carriage Drive Bldg. E • Olympia

1. Call to Order – **Chair Stintzi called the meeting to order at 6:05 pm.**
2. Roll Call
 - a. Brian Wilmovsky
 - b. Lake Stintzi
 - c. Vernon Bonfield (via phone)
3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as amended.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**
 - a. Approval of November 20, 2017 Meeting Minutes
 - b. Approval of March 5, 2018 Meeting Minutes
6. Informational Materials – Directors discussed refreshing the budget projections. Commissioner Stintzi will prepare a draft budget revision and share with commissioners for review prior to possible adoption.

Attachment:

Financials

7. Warrant Requests – **It was moved, second, passed unanimously to approve the warrant requests as presented.**

Attachments:

*Lake Stintzi Reimbursement
Brian Wilmovsky Reimbursement
Vern Bonfield Reimbursement
Vern Bonfield Bond Reimbursement
OrgSupport Invoice # 1857
OrgSupport Invoice # 1890*

8. Old Business
 - a. Future Alum Treatment Finance Committee – Commissioner Wilmovsky invited a Commencement Bank representative to meet with the board to discuss a finance package at the May 7, 2018 annual meeting. Commissioner Wilmovsky will coordinate timing for the Commencement Bank visit with the BLSO office.
 - b. Herbicide Treatment – Aquatechnex will conduct a survey in May to determine the best approach will be for herbicide use to control invasive plant species.
 - c. Interns – Commissioners discussed whether the organization can offer a meaningful opportunity for an intern. An intern would require scientific guidance and oversight.
 - d. Commissioner Stintzi continues to try to obtain information on septic pumping to share with constituents.
9. Removal of Invasive Milfoils – Commissioners discussed Procillacor and the Aquatechnex materials. *OrgSupport will invite Terry at Aquatechnex to present at the annual meeting on the use of herbicides for weed control and what they have been doing on Black Lake.*
10. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:30 pm.**



BLACK LAKE SPECIAL DISTRICT

Next Meeting:

Work Session, Monday April 23, 2018 6:00 pm (OrgSupport Offices)
Annual Meeting, Monday, May 7, 2018, 6:00pm (Black Lake Bible Camp)



HAB Aquatic Solutions

5100 Van Dorn Street, #6096
 Lincoln, NE 68506
 Phone: 402.430.0352
 jholz@habaquatics.com

INVOICE FOR SERVICES

Black Lake Special District
1200 State Avenue NE, #303
Olympia, WA 98501

DATE:
PROJECT NO.:
PERIOD COVERED:
INVOICE NO.:

4 April 2018
 BLSD-17-001
 6/1/17 Thru 1/31/18
 BLSD-17-001

Project Name: Black Lake Sediment Coring, Jar Testing and Alum Dosing Study
PROJECT NO.: BLSD-17-001
Contract Amount: \$27,908.00

Task 01 - Collect and analyze sediment cores.

<u>Description</u>	<u>Lump Sum Amount</u>	<u>Current Due</u>
HAB Time/Expenses	\$ 23,108.00	\$ 23,108.00
Task 01 - Collect and analyze sediment cores.		\$ 23,108.00

Task 02 - Conduct alum interference jar test.

<u>Description</u>	<u>Lump Sum Amount</u>	<u>Current Due</u>
HAB Time/Expenses	\$ 1,000.00	\$ 1,000.00
Task 02 - Conduct alum interference jar test.		\$ 1,000.00

Task 03 - Review past lake studies.

<u>Description</u>	<u>Lump Sum Amount</u>	<u>Current Due</u>
HAB Time/Expenses	NO CHARGE	NO CHARGE
Task 03 - Description		\$ -

Task 04 - Calculate revised alum dose and prepare final report.

<u>Description</u>	<u>Lump Sum Amount</u>	<u>Current Due</u>
HAB Time/Expenses	\$ 3,800.00	\$ 3,800.00
TOTAL DUE CURRENT INVOICE:		\$ 27,908.00

CONTRACT AMOUNT: \$ 27,908.00
PREVIOUS BILLING: \$ -
CURRENT INVOICE: \$ 27,908.00
TOTAL INV'D. TO DATE: \$ 27,908.00
CONTRACT REMAINING: \$ -

Make all checks payable to:
 HAB Aquatic Solutions
 5100 Van Dorn Street, #6096
 Lincoln, NE 68506



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Annual Meeting
Wednesday, May 7, 2018 • Annual Community Meeting
6:00 pm • Black Lake Bible Camp**

AGENDA

1. Call to Order
2. Algae Alert Presentation – Anna Fretheim, Thurston County Public Health & Social Services
3. Save Black Lake Update
4. Black Lake Special District Update
5. Community Q & A
6. Adjournment

Next Meetings:

Work Session, Monday, June 4, 2018, 6:00 pm (OrgSupport Offices)
Regular Meeting, Monday, June 18, 2018, 6:00 pm (OrgSupport Offices)