



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, April 12, 2021 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
 - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda as presented.**
4. Public Communication – The following people spoke: Lanita Grice
5. Approval of Consent Agenda - **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented below.**

*Attachments: March 18, 2021 Minutes
March 25, 2021 Minutes
04_09_2021 Payment Voucher Transmittal*

6. Herrera Environmental confirmation of alum treatment chemical deliveries
 - a. Please see the attached email communication from Rob Zisette, Principal Scientist, Herrera, regarding results of the treatment.
7. Approval of Last Payment to HAB Aquatic Solutions in the amount of \$1,048,912.50
 - a. **It was moved, seconded, and passed unanimously to approve the draw of \$1,048,912.50 from Kitsap Bank and to make the second payment to HAB Aquatics.**
 - b. *OrgSupport will pick up the warrant from the County Treasurer on Wednesday 4/14 and will priority mail and send a tracking number to HAB Aquatics.*
8. Items from the Floor
 - a. The commissioners introduced the idea of sending an update letter to constituents of the district. They will work on a draft that OrgSupport will include in the next meeting packet.
 - b. The commissioners discussed the results from Herrera and discussed interest in learning about the Fish and Wildlife fish stocking.
 - c. Chair Stintzi discussed the tax letter to be sent to homeowners of properties in the district. The update letter could be included with this letter.
9. Adjournment of Public Meeting – With no further business, Chair Stintzi adjourned this meeting at 6:56pm.

Next Meeting: April 19, 2021 Regular Meeting
