



# BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting  
Monday, September 18, 2023 • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:17 PM.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Kirk Vanlandeghen
    - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved by Lake, seconded Kirk, and was unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved by Lake, seconded Kirk, and was unanimously passed to approve the consent agenda as presented.**

(Funds) Voucher (Warrant)	Total
Invoices #1-4	\$22,588.59

### *Attachments:*

*July 27, 2023 Minutes*  
*August 21, 2023 Minutes*  
*Financials*  
*Invoice #1-4*

5. Reimbursement Request - Lake Stintzi
  - a. **It was moved, seconded, and was unanimously passed to approve the reimbursement request for Lake found in the packet.**
6. Request to County or Expanded Water Testing for Public Health During Summer Months
  - a. Currently testing is only at Kennydale. Lake spoke to Black Lake Bible Camp and Columbus Park to see if they want their sites included in the testing. The Bible Camp declined testing. Columbus park said yes provided that if high E.Coli is found at Kennydale and not Columbus Park that only Kennydale is restricted. Lake’s letter also includes questions about the testing that has happened thus far.
  - b. Brian would like to create a fund for future lake treatments. *OrgSupport will add “Lake Testing Fund” as an agenda item for the October meeting.*
7. Black Lake Watershed Project Status
8. Items from the Floor
  - a. Lake signed up to attend the WALPA annual meeting in October.



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9. Public Communication – \*Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.
  - a. The following people spoke:
    - i. Tom Oliva
  
10. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:54 PM.**

**Next Meeting:** October 16, 2023