

HIDDEN LAKE ASSOCIATION

Special Meeting
October 23, 2009
Approved Minutes

Opening:

Special meeting of the Hidden Lake Association to discuss and act on mandates from the State of Connecticut for compliance with section 22a-409(a) of the Connecticut General Statutes regarding dam safety, repairs, and emergency action plan.

Meeting called to order at 6:35 p.m. on October 23, 2009 at the Town Hall Annex Building, 11 Jail Hill Road in Haddam, CT by President Laura Jenner.

Present:

Laura Jenner, President	John Baulski
Catherine Serino, Vice President	Barb Delicata
Wayne Keeler, Past President	Wayne and Elaine Keeler
Celeste Benoit, 3-year Board Member	Ellie Morrison
Charlene Baulski, Recording Secretary	Lloyd Pearson
	Kim Wishart
	Walter and Alice Hekster
	John and Dorothy Church
	Timothy-Lee and Dorine Pratt

A. State of Connecticut compliance with section 22a-409(a) of the Connecticut General Statutes.

Laura Jenner apprised members of state Emergency Operations Plan (EOP) and Department of Environmental Protection (DEP) requirements and to become in compliance with section 22a-409(a) of the Connecticut General Statutes regarding the Emergency Operations Plan (EOP). Work must be done to prepare and submit to the State of Connecticut DEP an Emergency Operations Plan for the dam to include addressing dam safety and repairs needed. HLA is currently in arrears with this compliance.

Reference made to section A from the regular meeting minutes of September 28, 2009:

“Lloyd Pearson presented (2) written proposals: 1.) Engineer Karl Acimovic’s written Proposal for Emergency Operations Plan for Hidden Lake Dam and 2.) Lloyd Pearson’s written Proposal for field survey work.

Consulting Engineer Karl Acimovic’s proposed services includes the preparation of an EOP intended to satisfy DEP requirements as noted in the October 10, 2008 letter to the HLA: “*Prepare and submit to CT DEP and Emergency Operations Plan for this dam in accordance with the department’s EOP guidelines.*” The proposed services will include meeting with the HLA or those interested in the preparation or potential implementation of the plan. The scope does *not* include field survey work necessary. The cost of the services noted shall not exceed

\$2,000. Should assistance be required beyond the scope of services noted, additional work would be billed at the same hourly rates. In the event that unforeseen circumstances warrant work beyond the scope and fees noted, HLA would be informed prior to any such work being completed. Fee schedule: Engineer/Surveyor \$85 per hour, Technical Assistance \$50 per hour and Survey Crew (2-man) \$95 per hour.

Lloyd Pearson presented his proposal for field survey work necessary surrounding the dam area. The cost of his services noted is \$950. This does *not* include the clearing of vegetation and/or debris required to commence the field survey(s).

Discussion: Additional expenditures anticipated for clearing of vegetation and/or debris to commence the field survey work required. Another consideration brought to the table is additional dam maintenance (required by the state) that needs to be done (e.g., valve painting, concrete work) that could all be addressed at the same time. It was decided by the board to schedule and hold a Special Meeting to appropriate funds for the entire project estimated at \$5,000.”

Motion made for discussion.

Motion: Wayne Keeler moved to provide authorization of \$5000 to be spent for the work of the Emergency Operations Plan and field survey work to become in compliance, and dam maintenance required by the state. Barb Delicata second. Motion carried unanimously.

Adjournment:

Meeting was adjourned at 7:15 p.m. by Laura Jenner.

Minutes submitted by: Charlene Baulski, Recording Secretary
Approved: By board vote on November 30, 2009