

WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
May 21, 2024

Meeting called to order by Terry Walters at 7:33pm.

Pledge of Allegiance lead by Terry Walters

Present: Ron Taylor, Terry Walters, Mike Hermann, Tom Stack and Lucy Zeestraten

Absent: Renee Zelt

Motion to approve minutes of September 19, 2023, by Ron Taylor. Seconded by Terry Walters. All in favor. Motion carried.

Additions to Agenda: None

Correspondence: None

Account Ledger received and filed.

New Business:

Motion to nominate Mike Hermann for Chairman by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

Motion to nominated Lucy Zeestraten for Treasurer and Secretary by Ron Taylor. Seconded by Tom Stack. All in favor. Motion carried.

Motion to receive and file financial ledger as of 5/3/24 for \$37,415.00 by Ron Taylor. Seconded Tom Stack. All in favor. Motion carried.

Motion to reimburse Mike Hermann for supplies in the amounts of \$36.87 and \$23.85 by Ron Taylor. Seconded by Terry Walters. All in favor. Motion carried.

Motion to authorize the drain office to pay incoming bills by Tom Stack. Seconded by Ron Taylor. All in favor. Motion carried.

There was some discussion on replacing the HMI. Mike Hermann explained that Ewon software allows us to connect to the "Red Lion System" that runs the dam. It reset to the initial installation date in 1997. The fix is to have Lawrence from Spicer Group come out and reprogram it. In addition to that the touch screen at the dam is very difficult to use. Mike stated that no one uses it so why spend money on it. The problem is that device is how we interact with it on our phones. We would buy a new one and keep it till the other dies and we would have a backup and not have to wait weeks to receive a new one and lose access to the dam. It will cost about \$8,000.00 to come out have it programmed and date the current date. There were questions from the board about the HMI. Motion to buy and install a new HMI by Tom Stack. Seconded by Ron Taylor. All in favor. Motion carried.

Mike Hermann talked about the Talk2m subscription and the difference between the subscriptions. It will be \$525.00 for an annual subscription. There was discussion on the subscription. Motion to subscribe and pay the monthly fee by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

Motion to make Terry the representative of the board to sign the HMI contract for Spicer Group by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried.

The board discussed other options for maintenance on the generator at the dam. It was determined to stick with Cummins since it's their generator. Motion to allow Terry Walters to investigate and spend up to \$700.00. by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried.

Mike Hermann discussed the water level at the dam. There wasn't a spring thaw, so the water level was easy to maintain. There was discussion of rain and the dam. Mike went over the operations and the cameras for the dam. There are 6 cameras and only 3 work. There is a volunteer on the lake that stated he can get us cameras for less than \$2,000.00. Motion to authorize Mike Hermann to spend up to \$2,000.00 for the cameras by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

Mike would like more communication with Spicer Group and the monitoring wells. We have not received any form of communication from Spicer Group on the results from the core samples or how to check the wells. Terry will talk to Spicer Group and let them know we need documentation for the actions we took.

Mike Hermann presented the new Operations Manual.

Terry Walters let the board know that the insurance company wants life jackets at the dam.

Mike Hermann explained why Lawrence thinks the alerts didn't go off. There might be an issue because it was trying to send all the outbound alerts to an old number and that might have caused all the outbound communications to stop. Mike is going to do a test to see if everyone gets an alert.

There was discussion on the ice cream social and when it will be.

Motion to adjourn was made by Terry Walters. Seconded by Tom Stack. All in favor. Motion carried.

Meeting adjourned at 8:04pm.



Respectfully submitted.
Lucy Zeestraten, Secretary