

**LNID Board Trustee Meeting Minutes Thursday, August 27, 2020
10:00am Conference Call/Glenda's House**

Present: Sandie Wilson, Coral Brown, Glenda Stewart-Smith, Reinhard Maier

Regrets: Pam Mann, George Windsor

Old Business:

1. Acceptance of Minutes of August 16, 2020 meeting
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

2. Pump & Pumping
 - Seals on top of pump failed and burned out controls
 - Pump has been out of production for 15 years and hard to get parts
 - Have to get any new parts from manufacturer in Sweden
 - Asked to source new pump and install pumps in tandem
 - To step voltage down need a transformer which is expensive
 - Money is in budget to replace pump (will be in excess of \$25,000)
 - Spring maintenance – diver goes in to lift and clean
 - Parts should arrive at the end of August/early of September
 - Will pump until ice on (subject to Ministry approval)
 - September/October is when we often see a drop to aquifer and evaporation**Moved: Sandie Wilson Seconded: Reinhard Maier Carried All**

New Business:

1. Water Report
 - Lake is at 18.2 ft currently
 - No vertical height but spreading in floodplain
 - Still 18 inches in Horn Lake
 - Long range forecast probably not drought or extreme precipitation
 - LIDAR (measuring distance by measuring distance with light and lasers and making 3D models) taken as flyover by plain as part of floodplain low mapping and report study

2. AGM

- Unfortunately had to cancel the August 22nd AGM due to COVID restrictions
- Contacted the Ministry and new guidelines available early September
- Will wait for guidelines before re-organizing

Other Business:

Meeting Adjourned: Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

Next Meeting: Date to be Determined



Glenda Stewart-Smith
LNID Chairperson

September 24, 2020

Date