

LOWELL/CEDAR LAKE  
JOINT MANAGEMENT AND OVERSIGHT BOARD (JMOB) MEETING  
MAY 22, 2007

The meeting of the Lowell-Cedar Lake Joint Management and Oversight Board (JMOB) was called to order at 1:00 p.m. by Chairman, Ed Robinson. Members present were: Consulting Engineer Mark Downey from Lowell, Consulting Engineer Dr. Christopher Burke from Cedar Lake, Terry Wright from Lowell, Sandra Joseph from the Burke firm Lowell Public Works Director Greg Shook, arrived about 1:20p.m. and the media Times reporter & Cedar Lake journal reporter.

AGENDA APPROVAL

Dr. Burke made a motion to approve the agenda as submitted, seconded by Mark Downey. The motion carried by voice vote.

APPROVAL OF MINUTES

Dr. Burke made a motion to approve the minutes of the February 27, 2007 meeting, seconded by Mark Downey. Motion was carried by voice vote.

SUPERINTENDENT'S REPORT

February, March, April Operations – Terry Wright Superintendent Public Works gave report which are attached and made a part hereof. Ernst Builders has constructed a pole barn in the sledge holding area. There is still some concrete work to be done. The lining has been completed. There has been about 13.4 inches of rain this year. The EQ basins were used, drained and cleaned all three months.

LOWELL ENGINEERS REPORT

Mark mentioned very little to report. The pole barn has been completed as Terry stated. This was the last item to be completed according to the change orders. There will be some final close out with the SRF monies. The building was run through the capital monies that were borrowed. The painting and minor issues will be run through the operations.

CEDAR LAKE ENGINEER'S REPORT

Dr. Burke mentioned that we would like more information regarding the McMahon report per our consultants London Witte.

The Cedar Lake Town Council would like to tour the treatment plant some time. We are to figure out a date & time for those interested.

OLD BUSINESS

2007 meeting dates & locations: February 27<sup>th</sup> Lowell Town Hall, May 22<sup>nd</sup> Cedar Lake Town Hall, August 14<sup>th</sup>, Lowell Town Hall, November 13<sup>th</sup>, Cedar Lake Town Hall. All meetings to start at 1:00 p.m. unless changes are made. Also, received calibration data sheets & IDEM reports.

NEW BUSINESS

2007 Budget not really a budget. This was provisionally approved in February according to Dr. Burke. We are at about 25% for the first three months. We are on track through May. Terry doesn't see any unforeseen problems. Okay to move forward.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn was made by Mark Downey seconded by Dr. Burke. All in favor. The meeting adjourned at 1:40p.m.

Respectfully submitted,

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Maralynn Echterling  
Cedar Lake Clerk Treasurer