

Bare Hill Pond Watershed Management Committee

Meeting Notes

Date: 27 October 2014

Place: Hildreth House

Present

Members: Bruce Leicher (chair), Peter von Loesecke, Megan Glew, Brian McClain, Steve Gordon

Mr. Leicher opened the meeting at 7:35pm with a quorum.

New Member

Mr. Steve Gordon is the most recent member for the Bare Hill Pond Committee – as of October 2014.

Secretary's Report

The committee reviewed the meeting minutes from the prior two meetings (August and September). A motion to approve the minutes was unanimous in favor.

Treasurer's Report

The current cash position for the committee is higher than expected – available funds \$76,939. Recent costs include the repair of the pump which was \$695 and the aquatic restoration work by Ms. Wendy Gendron since May 2014 which was \$3,697.

Vacuum Pump

Pump repair is complete and the pump is working well. Another set of spare parts has been ordered which will be in inventory (e.g. water sensors, controller devices that open/close valves). A training session with Ron Ricci for Pond Committee members is scheduled for Saturday, 8 November at 9AM. Mr. Leicher mentioned that it is important to get DPW trained on the use of the pump as well.

Drawdown

At this time, Bare Hill Pond is down about 26". Mr. Leicher is meeting DPW to put the boards in the dam and turn the pump on full-speed on Friday, 31 October at 7:30AM. The goal is to reach a drawdown of 5 ½' by the end of November.

Harbor Master's Meeting

The committee members agreed that Bob O'Shea did a great job with the meeting in September. One of the primary challenges discussed at the meeting was the summer hours for the rowing program. There will be a potential Harbor Master's meeting with the Pond Committee in January 2015. Another issue that was raised at the meeting was with regard to

moorings and safety buoys. Mr. Gordon volunteered to be responsible for the placement of safety buoys on the Pond in the spring – likely 3 buoys in total.

The meeting was adjourned by a proper motion at 8:30pm.

Megan A. Glew
Secretary

Documents Reviewed at Meeting:

1. Meeting Agenda
2. Minutes from August 2014 meeting
3. Minutes from September 2014 meeting
4. Treasurer's Report