

MINUTES OF THE LOGAN MARTIN LAKE
PROTECTION ASSOCIATION BOARD
02/08/05

The quarterly board meeting was called to order at 6:00 PM at the Pell City Civic Center by the president. The minutes of the previous January 18th meeting had been circulated by E-mail to all board members. There were no corrections or additions and the minutes were accepted as written.

Copies of the treasurer's report were circulated to the board members and the report was unanimously accepted.

Under old business, the chairman discussed the status of the newsletter, which will come out next week. There will be a flier describing the lake clean up. This newsletter will be circulated to approximately 4200 residents around Logan Martin Lake.

The website has been updated. The address is www.lmlpa.org.

Under committee reports, Sam Smith gave a brief update of the progress and the plans for clean up, which will be between March 7 and 12, 2005.

The main item of business was presented by the committee studying the re-licensing request by Alabama Power Company for Logan Martin Lake Dam. Don Greer gave a history of the negotiations, which date back to 2000. A list of the recommendations were presented to all board members by Isabella Trussell and they were reviewed and discussed. The main concern is over the water levels during the summer and also during the droughts. Minor changes were made in the recommendations, which will be incorporated into the document by Isabella Trussell for submission to Alabama Power before March 10th.

A copy of a resolution prepared by the Mayor and City Council of Pell City, which was a rough draft, was reviewed. There was some concern over the description of the water draw down and Isabella Trussell will talk with Alan Goldman, city engineer, to discuss the wording of the resolution prior to the next scheduled city council work session, which will be at 4:00 PM, Thursday, February 24th at City Hall.

After discussion of the committee recommendations to Alabama Power, there was no further business to discuss and the meeting was adjourned. The next scheduled meeting will occur on April 19, 2005.

