

LOGAN MARTIN LAKE PROTECTION ASSOCIATION

Board of Directors Meeting

June 15, 2000

The Directors of the Logan Martin Lake Protection Association (LMLPA) met on Thursday, June 15, 2000 at the Pell City Civic Center. Directors in attendance were **Bob Baker, Max Briggs, Perry Doak, Lawrence Fields, Gerald Grainger, Don Greer, Carol Pappas, Joe Pender, Oscar Price, Al Read, Isabella Trussell, Ron Vaughan, and Dick Whatley.** LMLPA Photographer Ed Tyler was also present.

President **Don Greer** called the meeting to order at 6:01 p.m. **Mr. Greer** introduced **Barry Lovett, Mike Akridge and Shannon Dewberry** of the Alabama Power Company, who presented an overview of their company's *Coosa/Warrior Dam Relicensing Project*, which includes Logan Martin dam. They stated that Alabama Power is recommending an "alternate approach" to the relicensing effort which allows for increased stakeholder input and participation in the process. After the presentation, **Mr. Lovett** solicited issues relative to Logan Martin from the directors, and encouraged the participation of our organization in all phases of the relicensing efforts. **Mr. Greer** stated that we were planning on gathering inputs from LMLPA members at our July 20 General Membership Meeting, and would forward those issues and comments to the Alabama Power representatives. He also committed to send information regarding our organization (mission statement, goals, officers, etc.) to **Ms. Dewberry.**

Secretary **Ron Vaughan** distributed copies of minutes from prior meetings which had not yet been reviewed and accepted by the board. The directors reviewed these minutes and accepted them without revision.

Mr. Greer distributed copies of the Fiscal Year 2000 Financial Report (Attachment 1) which had been prepared by Treasurer **Oscar Price.** This report was reviewed and accepted by the board.

Isabella Trussell presented a Water Quality Committee Report (attachment 2), and requested approval to spend approximately \$200 to purchase chemicals for the summer bacteriological testing program. A motion to purchase the subject chemicals was made and approved by the board.

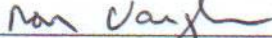
Mr. Greer asked the board to comment on the "alternate relicensing approach" presented earlier in the meeting by the Alabama Power team. Board members unanimously agreed that this is a desirable approach since it allows for increased participation by those most affected by the operation of the dam. A motion to go on record as favoring the alternate approach was made and approved.

Mr. Greer stated that candidates for the 2000/2001 LMLPA board of directors were being compiled by a nominating committee and asked for inputs and recommendations from the board. **Al Read** will serve as chairman of the nominating committee.

Mr. Greer announced September 30, 2000 as the new date for the previously cancelled Logan Martin Clean Up Day. He noted that Lay Lake recently held a very successful Clean Up Program, and suggested we might use them as a model.

Mr. Greer reminded board members that as a director of the Alabama Water Watch organization, he will be attending their upcoming picnic and fund raising event on Saturday, June 17. The board approved a donation of \$100 for **Mr. Greer** to pledge at this event on behalf of LMLPA.

There being no other business, the meeting was adjourned at 8:36 p.m.

Prepared by: 
Ron Vaughan, Secretary

Water Quality Committee Report

June 15, 2000

The Water Quality Committee has instituted regular monthly meetings at 6:30 p.m. on the second Monday of the month at Lakeside Landing Conference Room. All are invited to attend, but check with Isabella first, as the meeting will be cancelled if there is no specific business to discuss.

The committee met with Charles (Chuck) Ernst of Honda to discuss the site plans in relation to construction runoff and other water quality issues. Mr. Ernst gave a thorough description of measures to control runoff during construction and after. He also expressed interest in speaking to the general membership and asked us for recommendations of ways Honda could be a good neighbor. After consulting with Mayor Robinson and Tommy Bowers, we forwarded their recommendations of supporting education in the area, especially through the education and library foundations, and encouraging the Honda employees to be willing to serve in various community organizations.

LMLPA water monitors are hard at work on developing a Lake Logan Martin specific unit for area 4th grade teachers. The unit will cover state and SAT objectives. Dr. Donette Bower chairs the committee that includes Kathy Shivers, Autrey Rickett and Janet Mayes.

LMLPA sponsored an erosion control workshop and breakfast in February for the Pell City road workers. Invitations were also issued to local contractors, though none came. However, we were glad to have the support of the Mayor and Council as well as the County Commission in our effort to prevent further sedimentation of the lake and its tributaries.

Water Monitoring Activities:

- 16 water monitors received basic recertification in April, after Isabella received training to provide the recertification. A second recertification session will be offered later in the year for the monitors who were unable to attend the April sessions. Alabama Water Watch supplied new chemicals for our 11 kits.
- 4 monitors received bacteriological recertification in May. Due to the low number of volunteers for bacteriological monitoring this summer, we will only be able to monitor Camp Cosby once a week and Dye Creek once a month for fecal contamination.
- We are conducting additional basic testing of dissolved oxygen and pH during the growing season at selected ADEM stations on Logan Martin to increase their data as ADEM focuses on the Coosa during FY2000.
- We will also do a one time test for phosphorus, with the samples analyzed by Troy State.
- And, lastly, the monitors will be given the opportunity to participate in the annual Secchi Dip In, during which monitors all over the country measure the clarity of their local waters.

Special thanks to all of those doing extra basic monitoring this summer and those performing the bacteriological testing: Charles Lanier, Don Greer, Bob DeShazer, Robbie Ostberg, Charles and Marie Wilson, Gordon Zane, Kathy and Bill Shivers, Janet Mayes, Dick Franke.

	A	B	C	D	E	F	G
1	LOGAN MARTIN LAKE PROTECTIVE ASSOCIATION						
2	FINANCIAL REPORT FOR FY 2000						
3	Jun 1, 1999	TO	May 31, 2000				
4							
5			<u>INCOME</u>				
6							
7	DUES				\$7,150.00		
8	INTEREST				\$472.68		
9	RESALE OF PROMOTIONAL ITEMS				\$270.00		
10							
11	TOTAL INCOME					\$7,892.68	
12							
13			<u>DISBURSEMENTS</u>				
14							
15	MISSION: WATER TESTING				\$482.69		
16	ADMINISTRATION & MANAGEMENT				\$2,438.27		
17	ADVERTISING				\$699.63		
18	NEWS LETTERS				\$327.19		
19	TRAVEL & EDUCATION				\$628.81		
20	DUES PAID				\$702.50		
21	PURCHASE OF RESALE ITEMS				\$858.37		
22							
23		TOTAL DISBURSEMENTS				\$6,137.46	
24							
25		NET FOR PERIOD				\$1,755.22	
26							
27		BANK BALANCE FORWARD 6/1/99				\$11,499.06	
28		(VERIFIED BY BANK STATEMENT)					
29							
30		BANK BALANCE 5/31/00				\$13,254.28	
31		(VERIFIED BY BANK STATEMENT)					
32							
33	FUNDED LIABILITY						
34							
35		PREPAID 2001 DUES				\$275.00	
36							
37		NET WORTH				\$12,979.28	
38							
39							
40							
41							
42							