

## LOGAN MARTIN LAKE PROTECTION ASSOCIATION

### Executive Committee Meeting

November 19, 1998

President **Don Greer** called the meeting to order at 12:30 PM. In attendance were committee members **Lynn Batemon, Don Greer, Isabella Trussell, and Dick Whatley.**

The Budget Proposals of the Alabama Water Watch Association (AWWA) for FY98 (October 1, 1998 - September 30, 1999) and FY 99 (October 1, 1999 - September 30, 2000) were reviewed and discussed (LMPA President **Don Greer** is an AWWA director). The committee approved requirements that each AWWA Director raise \$300 per year, plus furnish some items to be prizes for a silent auction to be held in conjunction with the annual AWWA picnic. This would be a financial obligation as long as LMLPA has a member on the AWWA Board of Directors. Under the new budget proposal, each LMLPA water monitor would have to pay dues of \$20 per year to AWWA. It was agreed that LMLPA should pay the required dues for our monitors.

A recommendation was made that the quorum requirements for the AWWA Board Meetings be changed to 30% of members attending rather than the current 50% plus 1. The attendees also had two questions regarding the AWWA budget proposal: Does the \$51,000 salary for Director **Bill Deutsche** cover any activities other than AWWA business?; who is the AWWA Director of Administration and what does his proposed salary of \$28,700 for FY 99 cover?

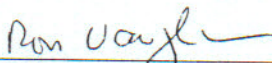
The Executive Committee approved a trip to Rome, Georgia for continued participation in the American Heritage Group and agreed to continue support for this effort.

The January 28, 1999 General Membership Meeting was discussed. Committee members agreed to invite representatives of the Alabama Department of Environmental Management (ADEM) to attend and present their plan on cleaning up PCBs in Lake Logan Martin. Board Members also agreed to invite ADEM Land Division, Permitting Division, and Non Point Source Division Department Heads.

**Isabella Trussell** presented a Water Quality Committee Report which included a Watchdog Alert from the Alabama Environmental Council relative to a public hearing in Montgomery on Concentrated Animal Feeding Operations (CAFO).

There being no other business, the meeting was adjourned.

Prepared by:

  
Ron Vaughan, Secretary