

Bantam Lake Authority

Regular Meeting Minutes

December 1, 2011

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The meeting was called to order at 7:25 PM. Those attending were: Tom Weik, Gary Stafford, Aaron Deveux, and Rick Bongiolatti.

Lake Patrol report- Nothing to report.

Jambs report- Tom met with Chuck Lee, DEP., Jack Healy, LPW., and Steve McDonnell, WMC. A rough set of drawings were presented. The next step is permitting with DEP. Chuck Lee said that he would set up a meeting to get that started. Steve McDonnell will be checking on permission to use the property for the jambs.

Flood Control- The BLPA is checking into different types of flood control with an engineering firm and hope to have some information in January.

Lake Map- Aaron reported that he had spoken to a map company that would be able to manage the whole project. We will invite one of the members of the company to our next meeting.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Tom Weik, Chairman.