



City of Boiling Spring Lakes
Board of Commissioners Reconvened Special Meeting
June 16, 2014
City Hall – 6:30pm

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1. **Mayor Caster reconvened the special meeting of June 10, 2014 at 6:30pm**

2. **Attendance: In attendance at the meeting were:**

Mayor Craig Caster
Commissioner Barbara Glidden
Commissioner Mike Forte
Commissioner Mary Stilwell
Commissioner David Putnam
City Manager Jeff Repp
City Clerk Jane McMinn

3. Mayor Caster recapped the workshop and special meeting of June 10, 2014 regarding statements from Mr. Wells of SunGate Design Group, questions from our Board and questions and statements from our citizens. We are here tonight to reconvene and follow-up with any action that may be taken.

Commissioner Glidden stated that after much consideration and review of the report and follow-up with SunGate Design Engineering I would like to make the following motion:

A **motion** was made by Commissioner Glidden and seconded by Commissioner Stilwell to notch the elbow at Spring Lake another 3 inches to monitor the level and also monitor the effect on North Lake due to the fact the state discharge pipes under E. Boiling Spring Road are not at full capacity at this time. I would also request that at this time and in the future all readings taken at this lake and all of our lakes be documented for further reference.

A discussion followed by the board members.

Commissioner Putnam commented that he does not fully agree with the engineering report in its entirety by not taking into account properties on Spring Lake that have been improved and non-improved. Also when pipes were replaced back in the 2004/05 timeframe something happened with the lake level. We need to keep documentation when any work is performed on any of our city lakes so we have a history and reference information.

Commissioner Stilwell commented that this motion takes everyone into consideration. We need to drain some of that water and take everyone into consideration and see what

happens. We have citizens on North Lake that are concerned and we need to pay attention to all of our citizens.

Commissioner Forte stated that the engineering report states clearly to take the level down 5.5 inches, not 3 inches. At the time we hired the engineering firm we all agreed that we would agree to the recommendation of the engineering study. The engineering report states to lower the level of the water by 5.5 inches and this is what we paid \$10,500 for and we should follow the recommendations of the engineer's report. The pipe can be raised and lowered at any time. In the engineering report it is stated that North Lake can handle the water from Spring Lake. By lowering the level we are providing flood storage, everything in the report states to lower it 5.5 inches including our city attorney.

Commissioner Glidden said that it was never reported that there were problems with the pipes on North Lake. We need to lower the lake at a slow pace so we can monitor and document the drainage because we do not want to have a problem in North Lake which drains into the Big Lake. Again we need to have documentation of previous levels; we need to see what the 3 inches will do to North Lake. The pipes underneath the road need to be replaced by the State since this is a State owned road. We know that the road floods and has been breached before. We need to monitor the level of the water as it is reduced.

Commissioner Forte asked for an assurance that this is the first step; lower the level 3 inches, let it get to 3 inches and then lower it the additional 2.5 inches, the engineering report states over and over again that the lake level needs to be lowered 5.5 inches. I again am asking for reassurance. The target has to be 5.5 inches

Mayor Caster commented that he does not have a problem lowering the water level by 3 inches and would like it stated in the minutes to review the water level again in a week or two and see where the level is and lowering the level the additional 2.5 inches. Mayor Caster would like this reflected in the minutes.

City Manager Repp asked the board to be clear and state exactly what they want done.

Commissioners Glidden, Putnam and Stilwell are in agreement to lower the lake 3 inches and re-evaluating at a later date but would not commit to a specified timeframe. Commissioner Forte stated that he cannot support or vote for anything that does not have a target of 5.5 inches.

Mayor Caster requested Commissioner Glidden to read the motion again.

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Vote ~ 3 ~ 2 (Mayor Caster and Commissioner Forte opposed)

4. Adjourn

A **motion** was made by Commissioner Putnam and seconded by Commissioner Glidden to adjourn the meeting.


Vote ~ 5 ~ 0


The meeting was adjourned at 7:12pm



ATTEST:


Jane McMinn, City Clerk


Craig Caster, Mayor


Date