

**BASS LAKE CONSERVANCY
DISTRICT MEETING
Special Meeting
April 7, 2014**

PRESENT: President Gene Novello
Vice-President Ray Mix
Director Jerry Broadstreet
Director Larry Collura
Office Manager Patti Bush
Plant Manager Tom Jordan
Attorney Ethan Lowe
Engineer Lee Nagai

President Novello called the meeting to order at 7:00 PM.

The purpose of this meeting is to discuss the erosion and the repair of a manhole located to the west side of US 35.

Manager Jordan presented the pictures and the asbuilts showing the location and the damage the winter thaw has taken on the manhole. There are three manholes in the area and the middle one is the problem. He stated that the structure looks fine but the westside of the manhole showed water so there may be a small crack in the line which needs to be checked. The top of the manhole has shifted but the bottom looks good.

Manager Jordan had contacted H & G from Laporte and Mark Milo Enterprizes from Knox to place bids for the project. He had received only one back. This bid was from Milo and the bid was for \$7900, plus adding a Geo blanket for \$1000. Director Mix was concerned that the bid did not contain more information on what he was going to do.

Director Mix asked how long before we discharge again. Manager Jordan responded that it will depend on the flow and the weather.

Engineer Nagai commented we do not know enough on a possible crack until we open a section of pipe and do some exploring. After that we can see what is cracked if any and explored in detail before completing the repair.

Director Mix stated he would like to do a video before we proceed to see where a crack might be. Engineer Nagai stated the manhole would have to be increase before a camera would be able to fit and this would take time. Engineer Nagai stated this needs to be repaired quickly due to the flow in the ditch with spring rains coming. He thinks that a crack might be located near the manhole and suggested to do ditch repair and manhole repair then possibly use the camera.

Director Mix would like Engineer Nagai to develop a plan for erosion control on the ditch and the manholes for the future.

After the discussion President Novello made a motion to grade the road, reset frame and casting, back

fill eroded portion, protect ditch with erosion mat, dig section of force main to find leak not to exceed 25 feet, and have Engineer on site with Manager Jordan for inspections. Director Collura seconded, motion carried.

President Novello made a motion to adjourn at 7:35 PM, seconded by Director Mix, motion carried.

Prepared by Office Manager Patti Bush