

MINUTES Little Swan Lake Siltation Committee Meeting: Tuesday, March 27, 2018

The Little Swan Lake Siltation Committee meeting was called to order by Jim Dalmeyer at 6:35 p.m on 03/19/18. Committee members present for the meeting were Jim Dalmeyer, committee chairman, Al Henning, Gil Hennefent, Carlene Adams, Bryan Hartman, Dan Atherton, Tina Atherton. Bob Andersen, Carlene Adams and Nancy Hoppes.

Meeting Called to Order – Called to order by Jim Dalmeyer, Chairman at 6:33 p.m.

Old Business – Jim reminded the committee that the purpose of tonight's special meeting is to choose and make recommendations to the Little Swan Lake (LSL) Board per the engineering firm that is to be selected to provide siltation services to the LSL lake community. Jim, also, reminded the committee that Roger Viadero from WIU was contacted by Dan Atherton to share proposals from the two engineering firms up for consideration for siltation project and to obtain his thoughts on which firm might best serve the LSL committee. Roger's recommendations per the proposals will be shared at the end of the committee's discussion as to not bias the committee's thoughts on the topic. Committee is in agreement with Jim.

New Business – The committee then discussed point by point the similarities and differences between the two proposals. Jim then provided Roger Viadero's comments to the committee members. Upon reflection of the pros and cons of each proposal, Bob Anderson motioned that the proposal from Klingner and Associates be recommended to the LSL board for approval. Al Henning seconded the motion and it was carried by a unanimous vote from the committee. Primary reasons for selecting Klingner and Associates were that Klingner had a well articulated itemized list of deliverables and isolated lump sum payment figures per itemized sections of deliverables, as well as a significantly lower price for the proposal than the competing IMEG firm given that the deliverables were very similar. Chairman Jim is to attend the April 2nd LSL Board meeting to deliver a report of recommendation per the chosen engineering firm.

Adjournment – Carlene Adams motioned that the meeting be adjourned at 7:38 p.m. and Nancy Hoppes seconded the motion. Motion was carried and the meeting was adjourned.