

## Johnson Lake Development, Inc.

### MEETING- May 21, 2024

#### EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:00pm.

**ROLL CALL:** Attendance roster showed 3 officers present and 24 of 34 directors present, representing 13 of the 22 associations.

**MINUTES:** A motion to approve the April 2024 minutes was made by Monty Vonasek and seconded by Mike Maloley. Aye: all. June Oliphant noted a typo in the October minutes. It was corrected from May to Mar in the sanitation minutes and posted to the website.

**FINANCIAL REPORT:** Motion to approve the financial report was made by Bonnie Hahn, seconded by Ross Woodside. Aye: all.

**OLD BUSINESS:** Tony Martinez, the Drinking Water Field Representative with the Nebraska Department of Environment and Energy spoke to the group concerning the lead pipe service line survey brought up in the April meeting. He explained the types of public water systems: A- Community, B- Non- Community- which includes 1. Non- Transient, Non- Community (NTNC) and Transient (NC). He brought with him a list of the Johnson Lake areas with each area's designation, and if these areas need to fill out the lead pipe survey. He said he feels confident there is no lead water pipes at Johnson Lake. Those areas that need to fill out the lead survey need to have them submitted to the state by October 16, 2024.

**COMMITTEE REPORTS:** **Fireworks:** Fireworks will be held on Friday, July 5, 2024, with a Rain Date of Saturday, July 6. **Hike & Bike Trail:** On May 18, the second half of the pollinator garden was planted on the Johnson Lake Trail. On Sunday, May 26, the 3<sup>rd</sup> Annual Gazebo Bike Hop will be held. Registration is from 8:30am-9:00am at the Restless Waters Event Center. A drawing for a \$50 gift certificate will be held at each gazebo. **ROADS:** No information was given by Central. **Mowing:** Firefly has mowed. North Point and North Cove areas each reported they had areas that were not mowed. Jean Edeal will check with Jim Brown. **Grass Dump:** Doug showed the group an example of some of the items that are not acceptable, that continue to be found in the grass and branches at the dump. Just a reminder to please only leave grass, trees branches and garden refuse. Summer grass dump hours: April 1 thru September 30 7am-8pm.

**CNPPID REPORT:** Devin Brundage, general manager for CNPPID gave an update on the Kingsley Dam Project. He explained that the re-surfacing of Kingsley is the keystone of the entire operation, as the dam provides benefits all across Nebraska. There is much risk and responsibility involved in the project, as impacts of a breach at Lake McConaughy would be felt all the way to Omaha. He also explained, the dam was not correctly repaired in 1949, and a full replacement is required. He wanted everyone to know that although the dam needs repair, it is

safe, even when full. Central is currently analyzing options to repair the dam. With 23 miles of lake, McConaughy has more energy generated than any other lake in North America. Central is looking at an \$80-\$200 million cost to repair the dam. Devin also spoke about the Elwood Reservoir project. It should be completed in about 2 months. He spoke about the new pipe being installed to enable water to flow into Elwood Reservoir eliminating the need for and cost of pumping water into Elwood. This should be completed in 2026.

**COMMITTEE REPORTS:** **Fireworks:** Fireworks will be held on Friday, July 5, 2024, with a Rain Date of Saturday, July 6. **Hike & Bike Trail:** Two spots on the trail are being repaired. The trail committee reminds us they are always looking for volunteers to mow between Central's regular mowing. **ROADS:** The roads should soon be groomed. Let Jean Edeal know if you have concerns after this is done. **Mowing:** No report. **Grass Dump:** The compost has been cleaned up and everything burned. Doug says the dump demand has increased and is suggesting closing it the middle of December to March 1 to allow the trees to dry out for burning. Please remind those in your areas to keep grass and leaves separate from sticks and branches. Summer grass dump hours: April 1 thru September 30 7am-8pm.

**New Business:** Doug made a presentation to Central's Land and Recreation Committee to request more funding for JLDI. Our Sanitary Sanitation Services are 72.7% of our budget. This amount increased by 20% in 2024. In 2023, the Sanitation Service were 66% of our budget. Yard Waste budget jumped by 17.1% and Insurance by 4.9%.

**NOTE DATE CORRECTION:** It was noted the dates on the agenda for future meetings are incorrect. Dates for future meetings should be: July 16, 2024 and August 20, 2024.

**ADJOURNMENT:** A motion was made to adjourn by June Oliphant; Seconded by Deb Jensen. All voted AYE. Meeting adjourned.

Next meeting is June 18, 2024, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary