



Minutes of July 26, 2009
Quaddick Lake Association Annual Meeting

Meeting called to order at 10:21 by Gary Bessette

I. Minutes from 2008 Annual Meeting were reviewed and approved with no changes

II. Treasurer's report: Brenda Duchesneau:

- A. dues accepted at meeting
- B. membership cards available for pre-paid members

III. Committee Reports

A. Lake Management Committee: Ron Jolicoeur, Gary Bessette, Shirley Rafferty

1. Weed Management:

Ron reviewed a presentation of the proposed treatment areas.

- There was a short discussion about phragmites location, impact and treatment

Gary reviewed the costs of treatments so far and estimates of treatments until 2010

2. Power generation:

Gary reviewed the plan to coordinate with Rawson Manufacturing to generate power earlier this year. Proposed plan is:

- Open valve $\frac{1}{4}$ in the second week of Sept.
- Open valve $\frac{1}{2}$ in the fourth week of Sept.
- Open valve fully in the 1st week of Oct.

Jim Rawson then spoke about the dam and Rawson Manufacturing's use of water

- Jim explained that he has the right to generate horsepower (there is a formula to convert water flow to horsepower) from the water flowing over/through the dam. If there is sufficient water flowing over the top of the spillway to generate his maximum

horsepower, he can not open the valve on the pipe. If not, he can open the valve on the pipe to supplement the generation.

- We were told that there is a bad bushing in the valve and, due to this, the valve went unopened this past fall/winter.
- Jim's father was not able to open it. He reported it to the DEP. DEP sent someone out but they said it appeared to be OK.
- Jim will evaluate the valve/bushing and report the needed repairs to QLA. QLA will determine if it can foot the repair bill.
- Rob Binette was nominated as the QLA liaison to work with Jim Rawson on all dam related issues (including scheduling/monitoring the generation of electricity)

3. Lake Monitoring

Shirley reviewed the water monitoring

- monitoring is now occurring monthly
- she is reporting the measurements to the DEP
- Shirley will be working with Rob to get measurements on lower Quaddick.

B. Water Quality District Committee

Discussion on District Development

- Gary/Brenda reviewed how the district approvals were completed and how the billing could occur.

IV. Nominations

A. All officers were nominated and reelected.

President: Gary Bessette

Vice President: Brian Howell

Secretary: Kathy Finn

Treasurer: Brenda Duchesneau

B. Board of Directors

Three year terms: Shirley Rafferty and Peter Bonin

Two year term: Ron Binette and Glen Wallen

One year term: Ron Jolicoeur and Bill Bainbridge

V. Questions and answers

Meeting was adjourned at 11:55