Harvesting Committee meeting minutes for September 27, 2019

Meeting called to order at 9:00 AM.

Oil spill containment was discussed. It was recommended that we have absorbent pads on hand in case of any leakage during the transfer of fuel to the vessels. Other discussion was on a berm around the fuel tank and the area were the fuel is transferred to the truck.

A motion was made by Joe and seconded by Linda to switch and get our fuel from the county (pending verification) was approved, the fuel tank to be removed. Motion carried.

A motion was made by Jim and seconded by Joe to develop a spill/containment procedure for the district.

It was stated that the porta potty had been emptied and cleaned.

It was discussed that we should follow up in the spring to ensure that a call is made to the DNR regarding an early cutting on the lake.

Checklist forms were discussed. It was suggested that we look into obtaining preprinted books to make it easier and less time consuming for the crew.

A discussion on hiring occurred.

Fuel nozzles were discussed. A motion was made by Linda and seconded by Joe to ensure all non-auto shutoff nozzles were removed from the site. Nozzles were removed and taken for recycling.

A short update on the new transporter was given.