

## ***Osakis Lake Association Board of Directors Meeting***

***\*\*Special Meeting Date: October 9, 2023***

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**\*\*Winter meetings will be held at the VFW the third Monday of each month\*\***

Held a special meeting with Luke Lunde and Amy Anderson with WSB Engineering after estimate approval on 10/4/2023.

OLA BOD Members present; Bruce Magnus, Janice Hauri, Ron Boerboom, Doug Schmidt, Greg Trende, Dave Meyer, Tim Greene

Discusses options;

Rock Ripple Rapids

Adjustable Dam

Weir Structure

Air Bag System

Will need to narrow options to 2 at future kick off meeting

WSB will do a hydraulic computer model of the existing outlet

WSB will do concept plan drawings and cost estimates

They will let us know what permitting will be required to complete the projects

Once a project is approved, there may be grant money available to reimburse OLA for some of the study costs

They will provide downstream impacts based on flow rate

WSB will provide us with a schedule in the future

Would like to finish the study before spring grant season

WSB could apply for grants for the OLA

Goal is to finish the report by May 1, 2024

OLA to sign a professional service agreement with WSB

