

Harvesting Meeting Minutes held on September 11, 2019

Update was given on new Transporter. Two questions were asked by the vendor. The first was the color of the unit. There was discussion on available colors and the decision was made to have it painted yellow. This will make the unit stand out different from the cutters for identification. The second question was the materials for the hydraulic lines. It was decided to go with the Aquarius standard of stainless steel for the long runs that can be easily attached to the vessel. Where there are connections needed, it will be flexible hoses.

A discussion on the status of equipment (cutters, transporters, trucks, conveyors, and Lund) was conducted. Equipment should be evaluated so repairs can be made prior to the start of cutting.

A motion was made by Joe and seconded by Jim that the pontoon that was stripped down be scrapped, the ecology pontoon be scrapped, and the old flatbed truck be scrapped. Motion carried 6-0

Inquiry about the metal dumpster. It will be picked up tomorrow.

A motion was made by Joe and seconded by Gary to establish an account at the Citgo Travel Plaza for fuel for the trucks. Motion carried 6-0

Load and disposal location report for the DNR was mentioned.

Fuel tank was discussed. The auto shutoff handle has been installed; Jim will develop a containment procedure. A motion by Linda and seconded by Joe to purchase a containment kit was made. 6-0

Discussion about a modular building was discussed to replace the semi-trailer currently being used for a shop and storage. One is available in Beaver Dam but the unit may be too big. Further investigation is necessary and costs must be established.

Buoys were discussed. We need to assess the condition of all the buoys. An identification system and maintenance system should be developed.