

DEVILS LAKE WATER IMPROVEMENT DISTRICT

Taft Hall
1206 SE 48th St.
Lincoln City, Oregon
and via zoom

August 19, 2026

MINUTES

DLWID Special Board Meeting

1. **Called to order at 2:44 pm** by President Tina French
2. **Roll Call:**
Board members present: Dayton Mays, Tina French (in person); Susan Elworth (on-line)

Board members absent: Bob Stolberg, Keith Fowler

Staff present: Boone Marker, Lake Manager
3. **Public Comment on Agenda Item:** none
4. **Devils Lake Dredging Project**

- a. **Contract**

Discussion: K&E has proposed \$485,320 for removal of 2,000 yards of sand, and four weeks to do the work, requesting extension of in-water work period until mid-October. Boone has contacted DSL for extension, and whether one week is easier than one month. Probably week by week extensions. Plan to mobilize by September 1st. City will not be doing sewer project this summer. Agreement by board to go ahead with work this summer. Proposal doesn't show much savings if done with City work. Discussion of turbidity control. If approved today and Boone given authority, can be sent to K&E tomorrow. Susan suggested mid-November as end of work period. Parking lot repair could extend work time.

MOTION: Moved by Tina French, seconded by Dayton Mays, to accept proposal from K&E Engineering and authorize Boone to enter into the contract.

Voting: Dayton Mays – yes; Tina French – yes; Susan Elworth – yes; Bob Stolberg – absent; Keith Fowler – absent

Motion passed 3 – 0

Public Comment: None

Board Comment: Susan asked about steps needed to complete for the project to move forward. Boone responded that the short-term access agreement and sand and gravel permit were needed.

Boone reported that blue green algae was reported near Grumblefish Bagels, but he saw none.

Meeting adjourned at 2:54 pm

Submitted by Susan Wahlke

DRAFT