

**LAKESHORE COMPANY BOARD  
MEETING MINUTES – JANUARY 17, 2022**

Board Members Present: Bob Edgar, Milt Hull, and Gail Allyn.

President Bob Edgar opened the meeting at 5:20 pm at the Clubhouse.

A Resolution was presented to approve and authorize the award of a contract between Lakeshore and DeMaio Electric Company, Inc. in the amount of \$335,300 for the Water System Improvements – Well No. 4 Arsenic Removal Project under New Jersey I-Bank Project No. 1413001-001, in connection with Lakeshore’s Project for the design and construction of a remediation system for its water system well #4 in order to bring it into compliance with applicable New Jersey Department of Environmental Protection limits for arsenic.

The Resolution was unanimously approved by vote of the Board, and will be attached to these Minutes.

Meeting was adjourned at 5:35 pm.

Respectfully submitted,

Gail Allyn, Secretary  
[mksecretary@gmail.com](mailto:mksecretary@gmail.com)