

Pillsbury Lake Village District Monthly Meeting October 6, 2025

Meeting called to order at 6:00 pm

**Roll Call: Chairman Michael Malecha, Commissioner Andrew Pomeroy, Commissioner Susan Lawrence, Treasurer Jamie Dow Jennifer Buck, Christie Holland, Hiedi Babb, John Gallagher, Marylou Maraganis, John Maraganis, Sandy Estep and Patty Lott.
On Zoom: Barbara Howe, Dianne Lauffer, Donna Kenney, Amanda Benevides**

Financial and Project Updates

The meeting covered the approval of last month's minutes, a \$1,600 anonymous donation for parking lot lights, and various financial transactions, including withdrawals from capital reserve funds. The clubhouse repairs are ongoing, with a \$1,354 invoice from 603 for heat repairs. The board discussed the need for a comprehensive review of the clubhouse for future improvements. The state payout for water system loans is expected to cover loan payments made in 2025. A construction grant application for a generator installation is being pursued. The lake maintenance plan includes addressing water shield and underwater grass growth. The board also discussed the need for a website update to provide push alerts.

Action Items

- Review proposed parking lot lighting work and approve.
- Prepare proposals and warrants for clubhouse improvements to be discussed at the next meeting.
- Apply for a 100% grant from the state for the generator installation.
- Coordinate with Aquaman to troubleshoot and resolve the meter reading equipment issues.

Approval of Last Month's Minutes

Chairman Michael moves to approve last month's minutes, which are seconded by Andrew. Minutes were approved.

Treasurer's Report

Chairman Michael discusses the Treasurer's Report, mentioning a \$2095 payment already made to Blue Ribbon, Jamie explains the payment was made for chain link work at Farmer Jeff's landing. Treasurer Jamie requests a vote to accept a \$1,600 anonymous donation for the parking lot and three withdrawals from the capital reserve funds.

Treasurer Jamie details the need to withdraw \$2,687.50 from the water capital reserve fund to pay Edgewater invoices from last year. Andrew makes the motion to approve and Michael seconds, it passes.

Michael makes a motion to withdraw \$3,043.50 from the emergency capital reserve fund to pay invoices for the septic repairs. Andrew seconds and this is approved.

Jamie explains the need to vote to withdraw \$1,200 from the Deweeding Capital Reserve Fund. We had invoices totally \$19,420, we had \$5,000 voted this year with remaining of \$13,220 from the non-lapsing article from last year. The difference is \$1,200 that needs to be withdrawn from Deweeding Capital Reserve Fund to replenish the General Fund. Michael makes a motion to approve, Andrew seconds and passes

Commissioner Michael moves to accept the \$1,600 anonymous donation for the parking lot lights, which is seconded and approved.

Updates on Clubhouse Repairs and Heat Repairs

Michael provides updates on clubhouse repairs, mentioning that the work is not yet done and the estimate is close to the budget. He discusses the engagement of 603 for heat repairs, with an invoice amount of \$1,354. We are in their que but they are backed up. Michael explains that only the igniter is being replaced. Replacement may be prudent. Michael suggests reviewing the clubhouse for improvements and getting estimates for necessary repairs.

Parking Lot Lighting and Anonymous Donation

Treasurer Jamie asks for acceptance of the \$1,600 anonymous donation for the parking lot lights. Michael 2 mentions that Alison got a bid for a bit over \$1,400 for the lighting. Michael suggests reviewing the proposed remedy for the parking lot lights to ensure it will meet the need.

Michael makes a motion to accept the donation with the assumption that it will offset the \$1400 estimate. Michael and Andrew discuss the possibility of using excess funds from the clubhouse capital reserve for the lighting project if it exceeds the \$1,600.

State Revolving Fund and Water Billing Credits

Commissioner Michael explains the delay in receiving the payout from the House bill and the need to set expectations for October billings. Treasurer Jamie details the process of issuing invoices and credits, mentioning that the credits will be distributed to current water users in their December bills. Michael clarifies that the excess money from the state payout will cover loan payments made during 2025. Michael and Jamie discussed the distribution of credits to water users and the possibility of fractional sharing if the excess is not enough.

Generator Acquisition and Construction Grant

Andrew discusses the possibility of using a construction grant for the generator installation, with Cheryl drafting the application. He mentions the difficulty in getting accurate cost estimates and the need for a 100% grant to cover the installation. Andrew explains the process of applying for the grant and the potential timeline for review and approval. He highlights the importance of having solid numbers for the grant application and the potential for using \$60,000 from a previous fund.

Lake Maintenance and Objectives for Next Year

Chairman Michael provides updates Jeff's Landing dock installation. The dock and hardware were at the playground and the bag containing all the hardware is now missing. He is working to have it replaced. This will not be accomplished before the snow flies. Hopefully will be accomplished next spring. Michael gives updates on lake maintenance, including the removal of lily pads and water shield. He expresses the need for a plan to reduce underwater growth (bladderwort). He

suggests setting objectives for next year, focusing on lake access and maintenance. Chairman Michael mentions the need for brainstorming ideas for lake access improvements, such as beaches and rental facilities. He discusses the importance of maintaining the lake's clarity and the potential for new projects to enhance lake access.

Website Push Alerts and Meter Reading Equipment

Chairman Michael proposes adding a feature to the website for push alerts, such as water system notifications. He explains the process of setting up the feature and the need for a monthly maintenance program. He suggests drafting a warrant article, allocating a budget for hiring a professional to manage the website and its new features.

Michael discusses the challenges with the meter reading equipment and the need for coordination with Aquaman for repairs.

Planning Board Meeting and Board Vacancies

Chairman Michael is planning to attend the planning board meeting in Webster on Oct 7, to discuss creating a residential zoning ordinance.

Michael encourages members to consider serving on the board to fill upcoming vacancies.

Michael moves to adjourn the public portion of the meeting, thanking everyone for their participation at 6:02

6:12 the board returned from nonpublic and then adjourned at 6:12 pm

Respectfully submitted,
Alison Scott
Clerk

Alison Scott

dotloop verified
10/22/25 10:07 AM EDT
GNQB-EGOS-UFVF-JMYR