### Pillsbury Lake Village District Monthly Meeting Oct 10, 2024

Roll Call: Chairman Andrew Pomeroy, Commissioner Michael Malecha, Commissioner Susan Lawrence, Treasurer Jamie Dow, Clerk Alison Scott Kim Rivet, Kathy Morrel, Ed Lawrence, Russ Lauffer, Dianne Lauffer, Bruce Waite, Rachel Gagnon, Donna Kenney, Christie Marston, Dan Nesbit

Meeting is called to order at 4:33

# Treasurer's Report

Treasurer Jamie Dow provides a detailed Treasurer's Report, listing pending bills, invoices, and receipts, including amounts for Poulin and property maintenance, certified mail, and clubhouse reimbursements. The treasurer mentions a specific customer who is past due and the need to decide on their account, requiring a non public session. Water cannot be turned off after November 1. There is discussion regarding the financial health of the organization, noting that they are currently in the black. At the December meeting they will consider using trust funds to replenish the general fund if needed.

The treasurer clarifies that the capital reserve funds do not reflect recent deposits and that these will be added in next month's report.

Chairman Pomeroy calls for the approval of the October 24 Treasurer's Report, which is passed unanimously.

Chairman Pomeroy moves to approve the September monthly meeting minutes, which are also approved.

## **Water System Update**

Chairman Pomeroy provides an update on the water system, mentioning a notice of violation from NHDES regarding a previous elevated sample for arsenic. Andrew explains that the violation was due to a submerged tank and perimeter issues for well eight. These items are grandfathered.

#### **Grant Applications and Water Meter Discussion**

Chairman Pomeroy updates the board on the status of grant applications, including the Leak Detection Grant and the Security Grant. He requests approval to pursue the Security Grant to purchase land adjacent to well number eight.

Commissioner Malecha makes a motion that Chairman Pomeroy has the authority to act in the best interest of PLVD to pursue the Security Grant to purchase land adjacent to well eight. That motion passes Chairman Andrew discusses the need for a final response to consumer protection bureau complaints and the plan to respond similarly to subsequent complaints.

Chairman Pomeroy addresses the issue of community members purchasing their own water meters and the need for proper documentation provided by the customer to avoid Aquamen collecting these meters.

#### **Water Meter Readings and Community Concerns**

Commissioner Lawrence raises concerns about water meter readings and the need for help with Excel to manage the data. She discusses the challenges of reading meters and the need for accurate data. She emphasizes the importance of community members knowing their water meter status and the need for proper documentation.

Commissioner Susan mentions the need for additional readings and the plan to address any discrepancies.

### Planning for 2024 and 2025 Season

Chairman Andrew discusses the plan to pursue bids for snow plowing and landscaping services for the 2024 and 2025 seasons.

#### Love our Lake

Commissioner Malecha reports that Solitude will come next week for the final cruise for the final report. Water Shield fields will be identified to determine what needs to be treated next year. A group went out to research an area to possibly install a dock that has been donated by Jeff Perry. The spot chosen is the area behind the playground. Michael discussed the process to prepare the area for the dock installation. Poulan will be providing estimates to restore the beaches between the damns and the lot on Centennial Drive

Chairman Andrew mentions the need to post the call for bids updated bid on the website and the importance of community input.

Chairman Andrew makes a motion to post an updated call to bid for snow plowing for the PLVD on the website. This motion passes.

Commissioner Malecha suggests rolling over the discussion on clubhouse improvements to the next month to include Sandy's input. And to prioritize the clubhouse improvements and set budgetary goals for the next year.

#### **Public Discussion and Consumer Protection Bureau Complaints**

There was an inquiry about the status of Edgewater consulting and the feasibility results. Chairman Andrew confirms that the system would need to be down to approximately 50 bedrooms, 25 homes, before turning off Peninsula

It is suggested that PLVD has NHMA review the retroactive billing complaints to provide legal advice. Commissioner Andrew agrees to involve NHMA in reviewing the complaints and providing a written response.

Commissioner Michael confirmed that he has reached out to Dan Innis

Chairman Andrew confirms that there are no FEMA grants. These grants are not 100%. They are 50% match or 75% match grants.

There are several State grants that we are applying for. The State Revolving Grants, Leak Detection Grant, and Security Grant.

There is a request for any additional written opinions from NHMA. This has been requested and responded to.

Chairman Andrew makes a motion to go to non public at 5:13, this motion passes

Chairman Andrew reopens at 5:36 and seals the non public minutes. This motion passes and meeting is adjourned at 5:36