

PLVD Monthly Meeting

April 10, 2023

Chairman Pomeroy called the meeting to order at 7:30 p.m.

Roll Call: Chairman Andrew Pomeroy, Commissioner Michael Malecha, Commissioner Lisa Robinson, Treasurer Jamie Dow, Clerk Alison Scott. Attendance: Sandy and Lynn Estep, Christie Holland, John Maraganis, Donna Kenny and on zoom Kim Deviva.

Motion made by Andrew Pomeroy to approve minutes for the 2023 Annual meeting and the March monthly meeting. The Commissioners voted to approve the meeting minutes.

Update on water system:

3/30 DES Plan approved Water Conservation Plan. We are applying for NH drinking water fund. Information has been passed along for the workshops. We are also pursuing all avenues for funding.

Discussion on new well site:

Per Abby at Edgewater Strategies, Centennial Drive is disqualified because it would not meet the Protected Safety Zone. Abby is looking to the hunting preserve where we could possibly connect into well 7. Radius for well is 200 feet. John Maraganis would like to know if there is a difference for commercial or residential. Lynn stated that we have to keep the pipes under the lake, to have the ability to combine or revert the water from one end of the system to the other. Donna Kenny asked where we are in Permitting on Well #8. Lisa stated that everything is in, and we are in the queue.

Dam operations:

Lynn is willing to offer support for a certain amount of time to get someone in place. However, it is time for him to step away. We are trying to identify someone to take this responsibility. Lynn stated that the person should preferably live on the lake, be retired and a full time resident. He has done it long enough that he knows the level of the dam based on the level at his house. Michael will reach out to Gary to see if he would be willing to support us in Dam operations. Lynn said there is a paper to be the licensee of the dam in addition to the owners, emergency contact, and that the Fire Department is willing to help. The state, in order to keep license in effect, there must be an emergency plan. Emergency response starts here and works up. Dam is also inspected and the surrounding area. Information classes are provided by the state for Dam operation and support. Lynn has directed Gary and he is qualified; Lynn would feel very comfortable as far as safety. It needs to be taken seriously. Lynn will go to the letter for safety in regard to raising and lowering the lake.

Treasurer's report:

Jamie stated that the trust funds need correction as an invoice was reimbursed from the wrong fund. Pending bills were discussed. Jamie mentioned the clubhouse bathroom repairs were completed. Customer balances, there are 6 people 60 days overdue who will be charged another late fee and receive a shut off notice for May 11th. There are 10 more customers who will be assessed at late fee and receive a late notice. MS-123 Alison needs to sign. Commissioners to Sign off Annual meeting minutes and the MS232 form. MS -60 auditors report and MS535 will be completed for next month's meeting.

Andrew asked if we should pay the full invoice for the playground equipment as it includes \$8,000 for installation. Lisa mentioned that the equipment was delivered here instead of to the installer and that we should make sure that the equipment is in the proper condition before paying. Jamie will send an email to the company regarding an extension of time for payment until the playground is installed. Lisa made a motion to accept Treasurers report. Andrew seconded. Moved.

Andrew made a motion for PLVD to accept Andrew's printer. Lisa seconded. Moved. Lisa made a motion to accept an 8-foot wooden picnic table that was given to her. Michael second. Moved.

Club house update:

The bathrooms are completed. We have \$2,695 left in remaining funds which is not enough to pay the contractor to repair the deck. The railing needs to be 36" to meet code and need to get specifics for railing code. Jamie is going to check with Primex for code requirements. Michael Dow is willing to do the work, if we will provide materials. Michael M. motioned to accept Michael Dow's offer to do repairs on deck as long as materials do not exceed funds left. Andrew seconded. Passed.

Andrew will have an updated email in the next 3-4 weeks.

Love our Lake Committee update:

Michael would like to formalize extending the LTL committee to 13 months. Lisa made the motion. Andrew seconded. Passed.

John asked if monies that were not used from 2022 budget could stay in the general fund (\$13,000). He is learning about matching funds. He would like to use the funds to go back in the water fund. Jamie explained that that was money raised from taxes. There would have to be a vote at the annual meeting to use unassigned fund balance. At the end of the year money lapses unless it is encumbered. There are ways to use fund balance such as a vote at the annual meeting, to offset the tax rate or an emergency expenditure, however we are in a paper deficit due to the bond not being taken out yet. John asks if the board would consider give a ruling on the \$13,000 to be used for water and repairs? Michael asked if Jamie would you be willing to produce a "one pager" to address the \$13,000, to explain so that we can have a better understanding. Jamie will produce a document for the June meeting.

John commented that we need to find someone to help us get money, grants and special money. Donna is concerned about being consultant poor, not having enough money to get the monies as we do not have to begin with. Donna would like to see more information. Andrew commented that Abby's plan was able to go through in 5 days. John commented that we should have a committee to be on getting funds and grants, every year.

There was a discussion on Filter changes. Michael is not able to participate in the filter changes. They should be professionally managed. Looking at the pumps, it was suggested that the district hire someone in the community. Jamie said that this was done years and was not fiscally prudent to the district and that it is hard to find someone to do so. Lisa commented that it must be a member of the board, as they are under Aquamen's insurance. Aquamen would charge \$140 per week. Andrew commented that it is required to look at the pumps everyday Aquamen are here on Thursday, and they are not able to come every day.

Sandy asked, how soon will the club house be available to be rented? Lisa replied that we need the permit to operate, Extinguishers need to be checked and defibrillator, checked. Donna asked if we are going to raise the rate? Have a committee rate? This will be discussed at a future meeting.

Jamie stated that we received a check for \$2,700 for the past due water account for the Durgin property and asked that the Commissioners abate the remainder. Michael made a motion to write off \$3,889.59. Seconded, passed.

Meeting adjourned at 6:58 p.m.