Pillsbury Lake Village District Monthly Meeting

August 14, 2023

Attendance: Chairman Andrew Pomeroy, Commissioner Michael Malecha, Commissioner Lisa Robinson and Treasurer Jamie Dow. Mary Lou DeAngelis. John Maraganis and Christie Holland Online: Claudette Levesque and Clerk Alison Scott

Meeting was called to order at 6:01 pm

Andrew made a motion to approve July monthly meeting minutes, Lisa seconded, so moved

Lake Treatment Update

Michael said they had a meeting a week ago to review billings that were in accordance with the contract. At this point what we are most interested in is how the lake is adapting to the treatments made. Solitude is due to come out and check out the progress. We want to start developing a plan for next years treatment. Asked if Michael thought there was progress, he stated from his point of view from his pontoon it looks like the lilies look distressed. The Chemical attacks the root, not the actual plant so we hope to see a lot less growth next year.

Water System Update

Andrew said the results are in from the Drinking Water State Revolving Fund for the PLVD Community. We rank 70th on the scale based on the list that the State sent out. We will not receive funding based on our ranking.

Update on documentation sent to DES from Edgewater in regards to the State inspection, dated August 1st; we are up to date. We have deadlines to meet. DES has approved our plan and timeline for improving deficiencies.

Update on Leak Detection. We had some unscheduled shut offs last week. Jamie reached out to express that unscheduled shut offs impact our customers greatly and we appreciate notice. There were five leaks sealed and this has greatly impacted Penisula flow rate. These leak detections come back 100-fold.

John asked, "are we still looking to suspend use of Peninsula?" Andrew answered, "There was long term plan to discontinue use of peninsula well, but we are not getting funding". Lisa interjected, that she talked to Abby, the tank may not need to be inspected. It was thought to have leaks, but the leaks were in the lines. The goal was to discontinue use of Peninsula once the new well was established, but there is no funding from DES. It is likely a result of asking for such a small amount, as the projects approved were much larger. Lisa is hoping to combine projects the well with Deer Meadow water main replacement and resubmit a plan for next year. Abby is still investigating to see why we ranked so low and how it can be done differently.

There was discussion on different strategies. This information is just in, so it is still in the discussion stage. Well #9 is not going to go in at this point but we are still investigating a location. We may need a land survey. We need to survey the hunting preserve as well. John asked us to revisit the funding source based on the number of customers it impacted. Lisa said that everything was given to the attorney and there is a document on the website that was provided by the attorney. Andrew stated that we have asked and been answered.

John inquired about the potential new water system user. Andrew believes they will be moving forward will a prefab home on Deer Meadow.

Lisa said money runs out for the Concord Drive project in a few weeks. A ton of work is being and will be done before our money runs out. Parts have just come in. Billing must be billed to DES or it will come out of the general fund. All 4 leak repair spots will need to be paved, Lisa — we are responsible for repaving any paving that we've dug up. Michael — for future, explore roads being repaved. Andrew — once system is replaced, it has to back washed, into a filter bag. Andrew says this will replace the filters. It is a different process and save us on filters. Lisa will evaluate how many filters we have left and if there is a need to order more. Jamie will get invoices submitted to DES. John, in regards to a new customer coming on the system, they get added to the 63 customers? And any new customers get added to the 63. The commissioners say that, that is their understanding.

Treasurer's Report

Commissioners approved.

Michael asks that Jamie holds off paying on the final invoice from Solitude for residual sampling.

Jamie requests that the commissioners vote to withdraw \$9,174 from the Deweeding Capital Reserve Fund to reimburse the General fund. Michael makes a motion, Andrew seconds, it is so moved.

One customer is past due over 60 days. Jamie will send Michael details and he will visit the property. Eight late fees were issued. Two paid but didn't pay late fee. Another \$25 late fee will be added.

Jamie will be moving some of the MCSB balance to the Cut Water Fund to receive a higher interest rate.

Trust fund deposits were made and are included in the balances.

Jamie is going to submit the MS434 Estimated revenues for Tax Rate. Last year we used \$70,000 as revenue to offset the tax rate. Jamie is requesting we bump that up to \$80,000 for this year's tax rate setting.

We received a lien notice for a property on Concord Drive, Lot 10-3-13. Jamie asked if the board has any interest in this property. It is determined that the lot is on the lake and abuts Mary Lou's property.

In regard to issue of debris, police decided that the debris is not on the town lot. Michael would like to go visit the neighbor. The commissioners suggested that he not go as a commissioner but as a neighbor and speak to the person across the street.

Lisa said that the playground work went over budget by \$254.53. She asked if the board should vote to withdraw the money or wait until the remainder of the expensed have been made? Jamie stated we should wait and do it all at once when everything is completed. Pendulums were not in the shed so Lisa ordered them and now they can't find the bolts. Lisa got the matts so we can save on mulch.

Jamie mentioned that Aquamen have been getting calls and emails from customers. All customer calls and emails should come to the board. Andrew asks if you see something, say something in regard to repairs and any safety issues. Take a picture and send it to the commissioners.

Next meeting is scheduled Monday Sept 11, 2023 at 6:00 p.m.

Michael motioned to end meeting, Andrew seconded, meeting closed 6:57.