**Emergency Meeting April 10, 2020**

Present: Commissioner Robinson, Commissioner Vasquez, Commissioner Goodwin, Treasurer Brandon Doherty, Jennifer Wisniewski-Clerk

Guests: Tammy Martel, Melissa Parker

Commissioner Robinson called the meeting to order at 8:32 pm pursuant to RSA 91-A2 under state of emergency executive order 2020-04. Commissioner Robinson shared that she received an email from WSO stating they were no longer going to be our water operator effective immediately. Commissioner Vasquez shared that she had met with two water operator servicers, Hampstead Water and Aquamen Water Solutions, earlier today to conduct interviews and have them view our water system. Commissioner Vasquez learned about the email from WSO prior to the meeting with Aquamen and informed them of our situation. She reports that Aquamen then extended an offer to PLVD to be an interim operator while we continue the process of interviewing, whether or not we choose to move forward with their contract. Commissioner Vasquez made a motion to accept Aquamen Water Solutions offer and emphasizes that if we do not, not only would we be in violation with DES, it would be a risk for the residents without system maintenance. Tammy Martel asked if Aquamen gave any indication of timeframe for their interim position and whether we would be dropped from their service if we did not secure a contract in time. Commissioner Vasquez clarified that it is not an indefinite service however they are aware that we still have an interview to complete and will not drop us while we complete this process. Commissioner Vasquez shares that there is still one interview to conduct and that they will receive 3 proposals to review. Commissioner Robinson states that any official contract that we enter into will also need to be viewed by an attorney. She shares that Aquamen’s rate is cheaper than WSO and that they also have their own excavation equipment therefore if a leak is detected they can take care of the issue on their own. Tammy Martel questioned whether the interim contract needed to be viewed by a lawyer so that liability does not fall on the district. Commissioners Vasquez and Robinson clarified that Aquamen will be operating on their own license and they are ultimately reliable, and an attorney is not needed until a final contract is chosen. Commissioner Robinson seconded the motion, and was unanimously approved.

Commissioner Robinson makes a motion to strike the payment to WSO for March until all required information needed for PLVD is received from WSO. The motion was seconded by Commissioner Vasquez and unanimously approved.

At 8:47 pm Commission Robinson made a motion to adjourn the meeting, seconded by Commissioner Goodwin and unanimously approved.

Jennifer Wisniewski, Clerk

Pillsbury Lake Village District