

PLVD Monthly Meeting

Feb 14, 2024

Call to order 6:05

Roll Call: Chairman Andrew Pomeroy, Commissioner Michael Malecha,
Treasurer Jamie Dow, Clerk Alison Scott

Donna Kenney, Nancy French, Erin Poquette, Phil Strittmatter, John Marganis, and Lisa Robinson

Andrew motioned for Feb monthly meeting minutes to be approved, Michael second, it was so moved.

Clubhouse update

Sandy

Clubhouse 4 rentals so far

Scheduled... April and May

$\$375+280=655.00$ going to the trustees of the trust funds for use

Phil mentioned that we need storage shelves. Clubhouse maintenance funds are available. Commissioners recommend that we continue to use Clubhouse fund for small items and only use maintenance fund for larger maintenance items.

Discussion was opened regarding the rental rates.

Nancy recommends that we extend the discounted rate to the entire town. Sandy is recommending \$75 for Webster... \$150 for nonresidents,

Michael moves that we accept the new rental rates, \$75 for Webster Residents and \$150 for all others. Andrew seconds, motion passes.

Love our Lake.

Michael summarizes 3 treatments recommended this year. Benefits, Seapro and Solitude have worked together for a more aggressive plan. There was a lot of improvement, and we want to continue. Cost is approx. \$35,000. A 4th spot treatment is recommended if there are areas that need more treatment. (\$12,000). 2 warrant articles will be presented, recommended by both commissioners. (These treatments target the water shield and the floating lilies)

Water system Update

Franklin Pierce is operating. Peninsula is off.

Cause for outage: One of the relief valves failed. We have a brand new booster pump for \$2600.

Three weeks we have been asking for information from Aquamen, to prepare for the budget.

Plowing is going well.

Treasurers report

4 plowing invoices, Sandy supplies clubhouse, clubhouse water bill and receipts for Jamie, Aquamen invoice.

3 customers more than 60 days late

Andrew motioned to approve treasurers report, Michael seconds, it is so moved.

Meter status

Andrew reached out Monday and Wednesday and the technician never replied.

Next reading will be in 3 weeks. Are there other sources of the meters? Michael's suggestion rent a meter. Jamie wants to be sure our account does not go to collections as it will affect our ability to ever get a loan. Phil asks if we have insurance on this? It's a new meter. The challenge is we are not getting any response. Phil mentioned that other towns use the same, could it be a software update? The commissioners expressed their frustration. Lisa has asked if, has anyone stopped into EJ Prescott? The meter screen is not working. Lisa suggests that someone goes into the office. Phil suggests we ask for Leo. Lisa clarifies that the problem is with the screen, not the software. Lisa suggests we shop for someone to replace Aquaman. Phil suggests to call Pump Systems in Franklin. Andrew is going to physically take it this week.

End meeting 6:38