

PLVD Monthly Meeting February 15, 2023.

Commissioner Pomeroy opens Meeting at 1800 on February 15, 2023.

Roll Call: Commissioners Pomeroy, Robinson, Malecha, Treasurer Jamie Dow.

In Attendance: **In Person:** Claudette L., Alisson Scott, John Maraganis, Mary Lou Maraganis, Sandy Estep, Georgette B. **On Zoom:** Peter Kenney, Donna Kenney, John Goodwin, Brian Miner.

- Approve January 2023 Meeting Minutes. Motioned: Pomeroy, Seconded: Robinson. PASSED. 3-0.
- Vote to enlist the services of Allison Scott to represent PLVD as a realtor in the purchase of MAP 10- LOT 4-55. Motioned: Pomeroy, Seconded Malecha. PASSED. 3-0
- Census Software contract to continue meter reader use, approximately \$2500, 1-Year Contract. Motioned: Robinson, Seconded: Malecha. PASSED. 3-0. Commissioner Robinson gives detailed explanation of current meter status and states PLVD May have EJ Prescott come out for a day for the service instead (for a ~\$300 fee). Commissioner Malecha asks: Any challenges to the current equipment or accuracy? Commissioner Robinson: Not exactly challenges, only one situation where a meter didn't pick up following a new installation.
- Treasurer's Report. Review. Treasurer Dow gives review of last month's financials. Electricity Bills have gone down since the switch between distributors. Discussion on Carl Mathews vs. Brian Miner for plowing- giving Carl Mathews opportunity to produce contract and we can discuss as a board if one is provided. Discuss the four late fee customers- PLVD to send late fee and shutoff notices at next billing cycle if payment is not made.

Update: PLVD will be meeting with Edgewater and Aquamen to discuss the best location and cost for the installation of a new groundwater well in hopes of limiting and potentially ending the use of Peninsula's Pumphouse to avoid water treatment costs. Meeting will be held at 6pm on February 22, 2023.

Allison Scott (Realtor to Represent PLVD) Gives update on the purchase of MAP 10- LOT 4-55. Seller typically pays the commission for the sale of a property, but We (PLVD) do not have a seller, the PLVD is pursuing the property, therefore she proposes the fee and buyers' agreement with PLVD (typically min of \$1500 or %5), Allison is waving the minimum- Proposes a 4% fee of the purchase price for the property. Allison discussed with Mr. Magee (Lot 4-55 Owner) today- Mr. Magee is asking for \$15,000 firm for property. Allison states she will not be able to advice pricing, just facilitates the transaction.

Commissioner Robinson gives update on information from Shelley Frost (NHDES). Reads email from Shelly Frost dated 2/15/23. Specifically bulleted items to update the community of current NH DES status.

John Maraganis reminds the community that Shelley Frost did inform the community that the last say was not her office for the approval of Well 8's permitting.

Commissioner Pomeroy calls Meeting CLOSED 1834.

Commissioner Pomeroy Opens the Budget Hearing at 1834 on 2/15/23.

Commissioners Pomeroy, Robinson, Malecha, Jamie Dow.

In Attendance: **In Person:** Claudette L. / Alisson Scott, John Maraganis, Mary Lou Maraganis, Sandy Estep, Georgette B. Peter Kenney, Donna Kenney. **On Zoom:** John Goodwin, Brian Miner. Erin Poquette.

Mark Grotheer, MJ Turcotte.

Review of Warrant articles, read by the Board, and an opportunity for comments and questions were given after each article reading.

Specific break out of Articles, 1, 3, 9, by Commissioners to elaborate as needed for the community and board.

Commissioner Pomeroy ends Budget Hearing at 1917. End of meeting.