PLVD Monthly Meeting 1/8/2024

Chairman Pomeroy called meeting to order at 6:05pm

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

Attendance: John and Mary Marganis, Sandy Estep, Erin Poquette , Donna and Peter Kenny, Claudette Levesque, MJ Turcotte

Water system update

Meter reader purchased for 5800 from EJ Prescott. Andrew has been trying to coordinate with Liam Flariety to get the meter working this week. He said that we would not get charged a late fee. Andrew will speak with the Accounts receivable person to get it removed. If we cannot get the meter working, we will cancel the order and find someone else.

Bills for standard usage, get meters working, next reading will get divided by 2 to determine if there are overages. Michael will draft a note to go out in the bills expected to be mailed next week.

There was a water outage due to the power outage. Franklin Pierce is operating. A question was asked regarding the generator at Peninsula. There is a generator at Peninsula. Andrew suggests that the generator be moved to Franklin Pierce. This is going to be researched and discussed further. Andrew is going to contact Aquaman to discuss.

Plowing

Poulin Landscapers came and did a good job. They also do landscaping, we will let them know

A Call for Bids on Landscaping Mowing/Trimming/ Landscape Maintenance will be posted on the PLVD website and community and surrounding community Facebook pages. Bids due on Feb 7, 2024

Daniel Goodwin has asked for permission to train his hunting dogs on preserve. Michael makes a motion grant permission to Daniel Goodwin, Andrew seconds, so moved.

Postponed attending Select Board meeting to address residential restrictions. Michael will contact Russell to get a February date.

Treasurer Report

Pending Bills were discussed.

3 customers are past 60+ days and will be charged late fees.

John Marganis would like the PLVD to consider putting a line item in budget any access water user funds would go into that line item so that these funds can be used for improvements in the water system and to get additional funding from the state. Jamie explains that if there are additional funds, we have a Capital Reserve Fund. We would write an article we to expand the use this fund. However, we must know what the amount of excess is, before the article is written. The Water System is run as an

Enterprise Fund. The water system has never made a profit. The goal is for the water system to be self sufficient.

Katherine from NHMA – says that well owners should not pay for a water system that they are not on. Andrew spoke with front desk of NHMA Attorney office, left a message with Jake Powell for guidance to accept funds from the revolving state fund and Voting Requirements. We are waiting for a response.

Budget Hearing/ Monthly Meeting Web Feb 14, 2024 6:00 pm clubhouse

Annual Meeting Wed March 13, 2024 6:00 pm Town hall

Alison to reach out to Town hall and Supervisors of checklist - town hall for March 13

Jamie is creating a budget vs actual report for the commissioners by the end of the week.

Meeting proposed for week of the 22, open ended if needed.

Erin Poquette expressed that it is her desire that system users fund the water system. | She expressed that this is a good time. The moratorium is over, lots are being sold, new clients are hooking up. Well owners have to pay for their own systems. She would like to not have any taxation go to the water system.

Andrew action item.... How to best work with the acceptance of the new loan. Address that well owners are paying for maintenance.

There was a Discussion: Water system is a utility. Should be the responsibility of the user. Erin wants a response. Andrew will have an update at the budget hearing. The commissioners will be revisiting.

Erin suggests to the Love Our Lake Committee, that once the Peninsula pump house is shut down, wondering if we could put a few picnic tables and use this lot for public use.

Michael suggests a more assertive posting for applications for PLVD openings

Andrew Adjourned Meeting 7:23 pm