

PLVD Monthly Meeting
July 11, 2024

Meeting called to order 5:02pm

Roll Call: Chairman Andrew Pomeroy, Commissioner Michael Malecha, commissioner Susan Lawrence, Treasurer Jamie Dow, Clerk Alison Scott, Donna Kenny (on zoom), Christie Howland, John Maraganis, Mary Lou Maraganis, Sandy Estep, Jennifer Buck

Chairman Pomeroy made a motion to approve the June Meeting Minutes, Michael seconds, it passes.

Chairman Andrew addresses action items:

A resident asked what information can be shared regarding water customers? Can a flyer go into billing? The Chairman responded that In the nonpublic session the board will discuss the parameters that we outlined by NHMA and an email response will be sent directly to the resident to address her request.

Water System Update

Andrew States he did get a response back from Abby. Abby can run the numbers to see how much water is needed in order to determine if Franklin Pierce can support the system. Michael says that Abby can do a study. We need to supply the number of bedrooms on the system. Andrew will get a clear response. The board is looking for the number of bedrooms on the system to determine the maximum that the Franklin Pierce well can support. If Peninsula can be offline, we can consider dropping Aquamen's visits to once a month. We are hoping to eliminate the upgrades to Peninsula at least. Our goal is to get Franklin Pierce to run the system efficiently, as the main supply with water that we don't have to treat and keep Peninsula as a backup. Aquamen doesn't really have a legitimate reason for coming on site with the data before me. This is going to lead to my discussion with Cheryl. There is a meeting scheduled with Cheryl at NHTS. Tomorrow, July 12, to discuss the grant money. meeting with her tomorrow to discuss the 100% grant money to offset costs for customer bills, and then to discuss what we're getting at as far as budgeting where our numbers are and similar to discussion with Abby. It was agreed that we wait to respond to Abby until after Andrew has talked to DES tomorrow. Michael and Susan agree.

Chairman Andrew states that he has an action item to touch base with NHMA to get the written opinion regarding customers versus non water customers and billing. He will get that on a letterhead to get out.

I've gotten here for the water reading discussion. Do you want to take away water reading discussion because I know that we've done a ridiculous amount of progress. I think we're already there.

Commissioner Susan takes over the readings
We're reading, getting and printing reports. There was discussion on some issues with the equipment and understanding the operation of and transfer

of data. The board is working through these issues. If the non-reads (There only 2 left that cannot be read) Aquamen will be called to determine if the meters are working and manually read the meters

Commissioner Micheal states, we cannot to a comprehensive billing until we have a read on all the customers.

Chairman Andrew, if we if we can physically read the reading by getting in touch with the homeowner that we should do that. But if we can't physically read the reading because the homeowner is not there or we if can't get in touch them, we should go through Aquamen rather than us going back out.

Commissioner Michael asks Treasurer Jamie if she can come up with a total gallon use since October for us to base the next bill, Jamie as agreed.

Commissioner Susan is going to go through the paperwork and look for the discrepancies.

Treasurer's Report

Treasurer Jamie discussed bills paid and going out. Commissioner Michael will double check Solitudes' final bill. Eastern propane rental is still being paid. We should not be using this by next year. Chairman Andrew suggests this stays on the radar as a future action item. There are half a dozen customers are late on their bills. They will get another late fee and notice. These will be carried over into the nonpublic to look at each one individually.

Commissioner Michael asked the treasurer for clarification for understanding the mechanics of the capital funds because he wants to understand more clearly. Treasurer Jamie responds, In short, for everybody to know, the Trust Funds are separate. We vote to put money in them. The Commissioners vote as agents to take money out. Money remaining from separate Warrant articles, such as the deweeding, that remains or lapses. That is why, when asked, I said let me go back, I'm pretty sure we made those non lapsing for the additional year so that you carry that money over to next year. So that money remaining from this year's appropriations, whatever's left, won't automatically go in this capital reserve fund, but it will be able to carry forward to next year. And it doesn't become it becomes part of the budget but not part of the voted budget. We already voted on it. We made it non lapsing. And when you make a Warrant Article, a lot of times when they're doing big projects, like when we did the playground, we did the repairs. We made them non lapsing for an additional year. Sometimes when towns are doing big projects, they'll make it non lapsing. They can do it by law for up to five years. Even next year, say you don't use the rest of the Deweeding money, it is non lapsing through 12/31/2025. If you don't spend that remaining money next year, the commissioners if you have a contractual obligation with Solitude or someone else, you could vote to encumber it for an additional one year so you can get six years out of an appropriation and a warrant.

Love our Lake

Commissioner Michael

His appointment as Chair was through May. He would like to ask the board to extend that for two years.

Chairman Andrew makes a motion to extend Michael's committee chair for the Lover Lake Committee for two years, to end July 2026. All in favor? Aye. All opposed? Motion passes.

Michael has gone through the leadership structure, There are four people who are still willing to act as leaders of the group, Tammy Malecha, Ed Lawrence, Claudette Levesgue and Sandy Estep.

He is going to put together a meeting in the next few weeks. Information wise, John from SePRO came out last Wednesday, and he and I went and did a tour. The lilies are toast. So we were highly successful this year. We do have water shield, it was attacked and killed roughly 50%. That will improve as time goes on, but there will be water shield again next year. John's suggestion is we wait till September, take another tour. It'll bring his GPS along and we will actually make marks of where the edges of those are. That will go into our permit for next year to use a different chemical, which is specific to water shield. It penetrates the water, since it's topical you put it in the water, it still kills at the root. It's a liquid base. So the point is that this kills watershed NOW. It also penetrates and it will do stuff like bladder wort, native milfoil. Treatments are complete for the year.

Chairman Andrew makes a motion to accept the July Treasurers report, Michael seconds and the motion passes.

The commissioner discussed an email received from Moriah Billups, Philanthropy Officer, Concord Hospital Trust.

Pedaling for Payson. This is an event put on by Concord Hospital Trust and it is a cycling event to raise funds for the Payson Center for Cancer Care. This year, we have created a new 50-mile road route and we would like to use Pillsbury Lake as a rest stop. Last year we had about 40 riders for this road route. I have not been to Pillsbury Lake yet to look at a good location, but it comes down Deer Meadow Road. Would it be okay to use some of the land around Pillsbury Lake for a rest stop? If so, what would the process be for reserving this?

Michael made a motion that the PLVD support, Susan seconds, it passes
This will be coordinated by the board in the next several weeks

Treasurer Jamie went through Emergency Management website, she did not find any grants for emergency generators. She will reach out to Dana Hadley to find the representative for Webster

Clerk Alison asked Commissioner Michael for clarification. Michael would like to set a "Subscribe" option on the website. So that notifications an go out for subscribers. Alison will connect Michael with James Scott, he offered to assist.

John Maraganis asked the board about the prospects of

increasing the hook of fee. Commissioner Susan responded that increasing the hook up fee may discourage new customers from hooking up. and the prospects of additional holding tanks. Commissioner Michael responded that there are too many moving parts to comment.

Sandy inquired about the prospects of a floating swim dock. Treasurer Jamie would need to contact Primex to see if having a floating swim dock would change our status. Michael suggests that we wait until the next Love Our Lake committee, if someone steps up, then we'll take further action to move it forward.

Commissioner Michael responded that there are lots of ideas but there are not enough people to step up to spearhead these ideas.

Marylou extended thanks to the board for their work.

Next meeting scheduled for Monday, August 12 at 5:00

Chairman Andrew makes motion to Adjourn at 8:20