

June 26, 2024

Roll call: Chairman Andrew Pomeroy, Commissioner Michael Malecha, Commissioner Susan Lawrence, Treasurer Jamie Dow, Clerk Alison Scott

Christie Holland, John Marganis, Mary Lou Marganis, Jennifer Buck, Dianne Lauffer, Russ Lauffer, Donna Kenney, Tammy Malecha Claudette Levesque

Begin 5:03

Andrew opens meeting with an update with conversation with DDS:

DES stressed that the cost of a new well installation water treatment costs associated with an individual wells over at 10-year period is typically more than staying on the system.

The Board does not have a stance or make any recommendations to individuals in regard to community well or individual wells. It is up to the individual household to do their own due diligence.

Do we want to take the DES Loan? Is there a reason to install a new well? DES is suggesting that we officially hold off until we express a need or desire to add an additional well. There was discussion as to whether a new well is necessary. Regarding the loan, it can only be spent on a new well, as this was the language of the warrant article voted on at the annual meeting. There is a process to change the money use. We would have to petition the court in order to change what was approved or wait until March.

Two ways of action were discussed:

1. Agree with DES to hold off on accepting the loan for new well source
2. Have Abby update the business plan to reflect the current situation with intent to pursue the new well source.

It was agreed that it would be PLVD should not take on any more debt

They will have Aquamen do a study to determine if we could shut off Peninsula and Booster and rely only solely on Franklin Pierce.

The board will explore the option of retiring the Peninsula well. Susan asks, Is Peninsula pushing water across the lake? Yes. If Peninsula is shut down will water still go across the lake? Yes. Booster pump will push it through. Michael asks if Peninsula is off, peninsula booster pump off. Will FP be able to supply?

The board will investigate the cost of moving the generator from Peninsula to Franklin Pierce. The generator at Peninsula was acquired by a free grant from Homeland Security, Emergency Services. The board will investigate to see if that avenue is available to install a generator at Franklin Pierce instead of moving the current one.

Chairman Andrew opened discussion regarding current loans

State Revolving Loan fund (water filtration Loan), 3% paid off in 4 years (28,000 per year

Concord Drive (9,500 per year)

Chairman Andrew makes a motion to NOT accept NHDES offer to change The Concord Drive Loan from a 20 year to a 30-year loan. Commissioner Michael seconds. Passes

1. Michael will reach out to Abby to see what the cost would be for a study
2. Aquamen – Limit visits. The concern is monitoring the chlorine injector at Peninsula and leak detection. If we can cut visits to half, we will save the water customers a great deal of money. Chairman Andrew reminds us that the community will need to diligent and say something if they see something to catch leaks.

Commissioner Michael has looked at the Aquamen billing line for line. He found many instances where Aquamen underbilled for us. He felt that we could have been more diligent to keep up on Peninsula to isolate the problem that finally got resolved following the power outages. (wiring issue) This problem has been resolved. Michael is of the opinion that it would not be advantageous to pursue a change of operators. Commissioners agreed.

Shelly frost consumer confidence for the system... asking for planning guidance. Johana

Shelly frost refused to come to the meeting. Andrew says he is willing to connect with her again, however he was not successful.

Michael, Solitude update:

3 treatments for sure

Moved from 12-week pellets to 6-week pellets... a level of 6 parts per billion needed to kill the pads. Samples are taken 1 week and 2 weeks. We are currently at a level of 8 parts per billion. They did the spray on yesterday. Next look July 4th to see if we need the 4th treatment, but we may not need. If not, we can carry those monies over for next year. (\$14,000). Love Our Lake meeting to be called sometime soon to address other projects.

John Marganis asks if there are there any new revenue sources?

1. John is asking to have the hook up fee raised to \$20,000. (from \$10,000) There are scenarios with small lots, that have wells, if they fail, they will need to hook up.

Michael moves that we consider John's proposal and do a study. Andrew seconds, approved

2. John would like the board to solicit ideas from the community for generating revenue. Michael suggests that we are not advocates, but system maintenance providers.

Michael suggests those will read minutes and we will entertain suggestions. John is going to do more research and present his findings to the board.

Can we provide a list of water users? Jamie will reach out to council.

Are we going to use Mail chimp? Micheal can access as an administrator. We can use advertising space for announcements etc. The Website was built by a former commissioner. Alison will connect Michael with James Scott for IT advice.

Mary Lou... Has there been any information on Grants for the system? Jamie explains that we are e at the bottom of the list because our system is so small. Michael will check back with Cheryl.

Michael, we, the board cannot make a recommendation. We have to be careful as an elected official that we are not "politicking"

A community member expressed a concern that there was an omission of the Articles from of the February Monthly Meeting Minutes. She was redirected to the February Budget Hearing Minutes.

John Goodman is requesting two baiting site permits.

Andrew makes a motion to approve 2 bait sites on the PLVD hunting preserve. 2 voted in favor and one was opposed. Permission is granted.

Treasurers Report

Michael makes a motion to approve the Treasurers report, Andrew seconds, so moved.

Jamie has not received the \$10,000 for the Damm payment. It is on its way.

Sandy would like to purchase bulk mulch for Clubhouse.

Andrew makes a motion to allow Sandy to purchase the bulk mulch as long as it does not exceed the funds available in the clubhouse fund, Michael seconds, it passes.

Michael moves to adjourn the meeting at 6:26 pm