

Pillsbury Lake Village District Emergency meeting 3/18/2023 via Zoom

Roll Call: Commissioner Lisa Robinson, Commissioner Andrew Pomeroy, Commissioner Michael Malecha, Treasurer Jamie Dow, Clerk Alison Scott.

Community members in attendance: Donna Kenney, Claudette Levesque, Mark Grotheer.

Commissioner Pomeroy called the meeting to order at 9:00 a.m.

He stated that the contractor found additional repairs need due to mold and rot in clubhouse downstairs restrooms. The additional costs will be \$10,255.

There was discussion of whether to make the bathroom ADA compliant or not, or to continue with the removal of the deck to help keep the cost down.

There was discussion as to where the additional funds could come from such as other areas in the budget, insurance, capital reserve funds.

Commissioner Malecha made a motion to approve the additional funds (\$17,050 plus \$10,255 = \$27,305), and forgo the porch for the moment. Commissioner Robinson seconded the motion. Commissioner Pomeroy called the motion and all were in favor.

Lisa will contact Brett to let him know that we only have \$2,695 remaining for the porch, and ask if he can repair the deck instead of tearing it down. If not, we can send it out for bids.

Commissioner Pomeroy would like the Commissioners to meet regarding the filter changing schedule.

Commissioner Malecha wants to know why we are changing filters? It was explained that it costs \$140 per filter change and a \$50 fuel surcharge and that water checks are the owners responsibility. Aquamen is subcontracted to do this on Thursdays since they are already coming out. Commissioners read the meters every day except Thursday.

Commissioner Malecha asked what is the cost for them to come out every day? Commissioner Robinson answered \$140 just for them to read the meter.

Discussion ended.

Commissioner Pomeroy called the meeting at 9:26 a.m.