

PLVD Monthly Meeting

June 8, 2022 @ 7:30pm Clubhouse

732 PM: Meeting called to order By Commissioner Robinson

Commissioners: Robinson Chair, Grotheer, Pomeroy

Treasurer Dow at 825 PM via Zoom, Clerk French

Resident Guests: John Goodman, Mark Grotheer, Donna Kenny via Zoom

Approval of Previous Meeting Minutes of 5/18/22 and Special Minutes of 5/24/22 no Changes
Commissioner Robinson made a motion to accept 2nd by Commissioner Pomeroy all in favor.

Announcements Commissioner Grotheer talked about the success for the plant swap with at least 20 people and Ken Wells who is running for State Rep who showed interested in the district water system. Resident Donna Kenny organized the swap.

Treasurer's Report: Treasurer Dow running late, Commissioner Robinson Highlighted the report. New bills included the 10130.00 for Aquamen rebidding 2 arsenic tanks and a write- in on the report of RT Lake Septic pump out for 712.00 initialed by Commissioner Pomeroy. Treasurer Dow Closed the Clubhouse Account moving the funds to the general account and accounting this in the in the Quickbook Leger. Both Last months revised treasures report and accept this month report, motion to accept the Reports by Commissioner Robinson 2nd by Commissioner Pomeroy all in favor.

See reports Signed by Commissioners' Pomeroy, Grotheer and Robinson at meeting.

Water updates: Commissioner Robinson; The 2 Arsenic tanks Re-bedded with media put in service with some of the piping reconfigured. Well 4 still off line and was hoping to have it back on line by now due to an electrical short. Discussion of the ongoing leak on the peninsula side is still being looked into by Aquamen and the State yearly grant of providing the annual leak detection program.

Dam Updates Gary French; Water is up to the normal years' levels Lynn had a training class with John Goodwin the only student, and is hoping for more interest in the near future. John spoke at the meeting with interest and seeing how projected weather impacts the dam. The State Dam Bureau was here completing their 3 year inspection with a report forth coming. Lynn will have preliminary verbal communications for the to-do list. For those interested in starting some cleanup around the Dam. Commissioner Pomeroy interested at starting the cleanup.

Playground Update: We received different color schemes and decided on the blue posts ones. We're trying to get the swing sets and the spring airplane back in operations Gary has been working on digging up the areas around those for prepping for either sand or woodchips. Commissioner Robinson's Father was in working on the ball field the other day with piece of equipment and we are in need of more sand to dress it up by fall time, the bases and are on the bench if anyone wants to start using it. John Goodwin asked if anything is needed to for any volunteers out there that want to help. At this time just clearing around the posts is needed if anyone wants to do some grunt work.

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Clubhouse: The Electrician has quoted 1100.00 to complete the needed repairs and updates to the office area. Motion to go With the 1100.00 for hiring the Electrician Motion by Commissioner Pomeroy Seconded by Commissioner Robinson All in favor. Commissioner Grotheer inquiring about getting the Clubhouse back running again with local residents assisting. Got the nod by the other Commissioners to get it back in operation with a committee of volunteers.

Old Business

Audit Update: Hoping to be done by next meeting Jamie running late getting to the meeting no report at this meeting.

Consumer Confidence Reports: The drinking water annual reporting will be sent out with the billing this month. Also is put up on the Website.

Arsenic Violations Reports for the Peninsula: Have been sent out to those on the Peninsula users and recorded with the State.

Zoom Meetings: The past Zoom Subscription was purchased under the past Treasurer personal account so we couldn't get back on that one, Treasurer Dow Zooming in just as we are discussing this item. Motion made for Jamie to purchase a subscription for small groups by Commissioner Grotheer Seconded by Commissioner Robinson All in favor.

Online Payments and QuickBooks: More research needed on both Online Payments and QuickBooks. The live version versus standalone version; The board is leaning towards Paygov.com where it's a well-known used service with a lot of uses within the state organizations. QuickBooks Live we would not be using a lot of the features because were not having any employees and would be costing more to have a subscription no immediate decisions on this yet.

New Business

Aquamen: A no-show on Zoom tonight but Commissioner Robinson will calling tomorrow to see about well 4 status with the electrical issue keeping it off-line.

Project funding Grants funds: Commissioner Grotheer; Went on- line to the applications we need a project with all the particulars in order to complete the forms. Currently there is nothing in writing so it would make it pretty hard to come up with anything unless we have the old one that we can use. Also with the funding we get a 60 present funding loan which in turn turns to what the grant eventually comes to. Unknown where the previous Project documents are, maybe with a past Commissioner. John Goodwin will check his documents and forward anything he has. Discussion about selling the property out back because interest in the past (Game Preserve) for funding might be a possibility, was brought up by Commissioner Grotheer with a lengthy topic, no decision and would have to be a community vote on such an item.

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Chair Position: Looking at a common procedure to vote for a chair position. Conversation of typical rolls of the commissioners and other Town/Districts, What would work for us, no decisions at this time. Commissioner Pomeroy Made a motion for Commissioner Robinson to continue as Chair Position on the Board for this year. Seconded By Commissioner Grotheer Motion Passed.

Off topic conversations of Meter reading and training other board members except the Treasurer because needs to have different positions involved in the numbers. PLM Easement's and Town ordinances. A couple of Homes got their own wells and haven't informed the District as of yet, will still get bills. Well 8 permitting and a property within the well head protection area. Still looking for a leak/s on the Peninsula water side. Liens can be brought to the Town Tax collector to be in record with the Town, so that we don't run into properties being sold by the Town and not getting the liens.

Next Meeting to be on July 20th

2128 PM Meeting closed Commissioner Robinson

Respectfully,

Gary W. French

Clerk Pillsbury Lake District 2022