**PLVD Monthly Meeting November 13, 2019**

Present: Commissioner Strittmatter, Commissioner Scott, Commissioner Vasquez, Treasurer Jamie Dow, Clerk Marcia Pawlowski.

Guests: Kevin Polhata, Jeanette & Frank Baker, Bianca Acebron Peco, Lisa Robinson and Bob Lake (RT Lake)

Chairman, Commissioner Strittmatter called the meeting to order at 6:03 pm. Seconded by Commissioner Scott and unanimously approved.

The Minutes were not read from the October 9, 2019 PLVD Meeting. They are available in the Grapevine, and PLVD Facebook page. Per recent email notifications the minutes will no longer be available on Yahoo.

**Treasurer’s Report**

Jamie Dow, Treasurer shared that there are nine (9) pending bills: Sensus $1,949.94 Annual Software Support; Solitude Lake Management $1,000.00 Deweeding; NHMA $574.00 Annual Membership Dues; WSO $1,500.00 Licensed Water Operator; WSO $1,355.00 Water System Maintenance; WSO $350.00 Water System Maintenance; WSO $1,050.00 Water System Maintenance; WSO $180.45 Pump System Maintenance; WSO $1,668.42 Pump System Maintenance. Commissioner Strittmatter made a motion to pay the pending bills, seconded by Commissioner Scott and unanimously approved. Commissioner Strittmatter made a motion for the Treasurer to write a letter to withdraw $1,000.00 from the Lake Deweeding CRF to replenish the General Fund for payment made to Solitude Lake Management. Motion seconded by Commissioner Scott and unanimously approved. The following customers are 60+ days overdue: Curran – Lot 2-1; Smith – Lot 4-5; Bowen – Lot 4-6; Cecchetelli – Lot 5-22; Buckland/Bond – Lot 5-78; Norris – Lot 5-179; McAllister Lot 6-63. Jamie Dow, Treasurer shared that there two closings – 11 Centennial Drive and 35 Centennial Drive. Jamie shared that she will need final readings for these properties. Commissioner Strittmatter made a motion to accept the Treasurers Report, seconded by Commissioner Vasquez and unanimously approved.

**Old/New Business**

Jamie Dow, Treasurer shared concerns from residents that were included with water payments regard their meters. The Commissioners discussed the needs regarding these meters. There was concern as some meters are not reading. They agreed to have Joe from WSO order three meters to keep on hand. Commissioner Strittmatter shared that the concern on Concord Drive is on WSO’s docket for repair. The Commissioners discussed getting the meters from the homes that are no longer on the water system.

Commissioner Strittmatter shared that Larry Sprague from BioChar has health issues and had to cancel. Commissioner Vasquez shared that she posted the cancellation on Facebook this afternoon. He will be rescheduling.

Lisa Robinson shared that she is interested in running in the spring to become a Commissioner on the PLVD. PLVD shared that there are two positions - Treasurer and Clerk. If there are any residents in Pillsbury Lake that are interested to please let us know.

The Commissioners discussed the dropping of the water level in the tanks. There could be a major leak, or several small leaks, and also the fact that one pump is not producing the needed water to keep the level where it should be. Pump 5 was replaced this week. There was also discussion of the possibility of drilling for a new well. This is an older water system and these leaks are often very difficult to scope out. There is no definite surfacing of water that would be an indication that this is where the leak is. Water deliveries at this time are happening on a regular basis and will continue. Joe from WSO has been invited to join us for the December meeting.

Commissioner Vasquez shared that she is making progress on getting the website for Pillsbury Lake Village District created. She shared that we will have a pro-rate for the first year of $60.00 and after that $120.00 a year. Some final details are being put in place before we will be up and running.

Commissioner Strittmatter shared that he spoke with Shelly from the state and that he is working with her regarding repairs. Many violations have been fixed to date, however there have been other violations added. The Commissioners shared that they are keeping paperwork as to what all has been done and what has yet to be completed. Jamie Dow, Treasurer shared that this detail will be helpful as we are preparing the new budget. We have until May 2020 to comply with what needs to be completed.

Commissioner Vasquez shared some concerns from Management. The Commissioners after some discussion decided that it is best to address concerns in a joint meeting with Management.

In December we will begin working on the budget for 2020-21.

Commissioner Strittmatter shared that RFP’s (Request for Proposal) for digs as well as Bids for Plowing will be going out Monday November 18, 2019. They will be available on NHMA classified as well as Primex.

Lisa Robinson asked a question regarding why Management and District are separate. Commissioner Scott shared that District is a State Agency that oversees the water system as well as the lake. Management overseas the Property Restrictions and Easements that are in place as well as the clubhouse. To combine the two there would have been many requirements to be met that in reality is not reasonable and very involved. There was a planning committee formed in 2011 and the decision was that it would be quite costly to merge.

The Commissioners discussed the need to purchase a truckload of crushed stone to be purchased for Franklin Pierce. They felt that this should be done because of the condition of this area for plowing this winter and they decided to order the gravel.

At 7:20 pm Commissioner Strittmatter made a motion to adjourn the meeting and went into a non-public session under RSA 91-A-3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person...” Commissioner Scott seconded the motion and unanimously approved.

The next monthly meeting (location to be determined) is scheduled for December 10, 2019 at 6:00pm.

Marcia K. Pawlowski

Marcia K Pawlowski, Clerk

Pillsbury Lake Village District.