

PLVD Emergency Meeting
08/24/2022 6:00 pm / Meeting by Zoom

6:00 pm meeting Called to Order by Chair, Lisa Robinson

Role Call: Lisa Robinson, Chair, Andrew Pomeroy, Commissioner, Debbie Grotheer, Commissioner, Jaime Dow, Treasurer

Resident Guests: Donna Kenney, MJ Turcotte, Jennifer Buck, Marsha Savage, Kathleen Dymont, Claudette Levesque

Agenda Items:

#1 Vote on repairs to Wells #4 & #5, estimated costs \$3,800 and \$7,000 to \$8,000 respectively.

Discussion: Well 4 already had a BFV drive, but issues with the electrical and won't know exactly the issue until it is pulled. Well 5 is just full of junk and the same as 4, they won't know the extent of the repairs until it is pulled. Until they clean it and pull, they won't know if we need a new pump.

Commissioner Grotheer: Do we have record of what recently was done to Well 4 that Aquamen hoped would fix the issue?

Robinson: Just the BFV drive that was on the wall was replaced, it was completely burnt out and fried. But since it is still not working, they are expecting it is an electrical issue with the pump.

Comments/questions from the residents in attendance:

Donna Kenney: This was discussed the last and the meeting before this.

Chair Robinson: yes, we discussed it, but we just got the proposal and that is why we are having an emergency meeting to get it taken care of right away.

MJ: Can you tell us where these wells are located?

Chair Robinson: Well 4 is at Franklin Pierce and Well 5 is at Peninsula.

Kathy Dymont: Are we getting billed for this?

Chair Robinson: No, this comes out of regular maintenance and is already collected through the taxes for the budget this year. There is no separate bill for anyone on this.

Motion: Lisa Robinson, Chair

To Accept the proposals from Aquamen on wells 4 & 5.

Second: Debbie Grotheer

All in Favor: Unanimous - PASSED

#2 Request for Quote for the repairs and upgrades of the Clubhouse.

Robinson: Requests to add that the contractors check for any damages under the paneling in the lower level for any rot from prior flooding in the building.

Language agreed upon: Assess downstairs lower walls for potential rot of wood from prior flood in building.

Grotheer: Would like to change the dates to give more time for the “open” days for contractors to be able to see the work requested and prepare the quotes. New dates 9/9/22 5:30 pm – 7:30 pm and 9/10/22 10:00am to 12:00 pm. The bids to be sealed and mailed to PLVD-BID. The quotes will not be opened until at the 9/21 meeting.

Motion: Lisa Robinson, Chair

To publicize the bid for the clubhouse.

2nd: Andrew Pomeroy

All in Favor: Unanimous - PASSED

6:22pm Lisa Robinson Closed meeting.

Next meeting is 7:30pm 9/21/22 at the Clubhouse

Respectfully submitted,

Debbie Grotheer, Commissioner