PLVD July Meeting

[PILLSBURY LAKE VILLAGE DISTRICT](https://www.facebook.com/pillsburylakevillagedistrict/)·[MONDAY, JULY 15, 2019](https://www.facebook.com/notes/pillsbury-lake-village-district/plvd-july-meeting/577264406013659/)·3 MINUTES2 Reads

**PLVD Monthly Meeting July 10, 2019**

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

Commissioner Strittmatter made a motion to open the meeting at 6:03 pm. Seconded by Commissioner Scott and unanimously approved.

Minutes from for June 19, 2019, meeting were not read. They are available in the Grapevine, on the website [https://groups.yahoo.com/group/Pillsburylake](https://l.facebook.com/l.php?u=https%3A%2F%2Fgroups.yahoo.com%2Fgroup%2FPillsburylake&h=AT337wybpdgccyakCm0OH3Jt2NrzIsXSdHciTqBp5k5W_oAIzs5fOPk4BO-nRb04TlaIghXjqjmQ9qSL9KGvuJ1aOa-z47ZYKr0Dlc3jjBSNd92Z_IwZx6mSnJCE1CcSpJvWReQD), and PLVD Facebook page.

**Treasurer’s Report**

Jamie Dow, Treasurer shared that there are two (2) pending bills: Primex $3,621.30 Property & Liability Insurance (we did receive a credit this year that lowered the amount that was budgeted) and WSO $1,395.54 Water System Maintenance. Commissioner Strittmatter made a motion to pay these bills, seconded by Commissioner Scott and unanimously approved.

The following customers are 60+ days overdue – Bowen, Lot 4-6; Rebenciuc, Lot 4-75 and Cecchetelli, Lot 5-22.

Commissioner Scott motioned for the Treasurer to write a letter to withdraw $1,460.00 from Sugar River Bank – Deweeding CRF to put in General Operating. Commissioner Strittmatter seconded and the motion was unanimously approved.

Commissioner Strittmatter made a motion to accept the Treasurer’s Report, seconded by Commissioner Scott and unanimously approved.

**New/Old Business**

The Commissioners discussed several possible leaks as well as emails from residents who are concerned with their water. Commissioner Strittmatter said he has been out looking for a possible leak and has not been able to locate one. Commissioner Strittmatter is going to call Joe Damour, WSO and set up a meeting with him and the Commissioners.

Commissioner Vasquez shared that she discussed with a resident who is submitting an application for a permit to bate deer. Commissioner Vasquez made a motion to pass the application to bate deer. Commissioner Scott seconded the motion. Commissioners Scott and Vasquez voted in favor of the motion and Commissioner Strittmatter voted not in favor.

Commissioner Vasquez shared that she is scheduled to take WSO – small public water system operator course in September for basic knowledge and to understand systems better.

Commissioner Vasquez shared a report that she had run off on Chemical Free Lakes. Commissioner Strittmatter said he would review the report as he is continuing to prepare for a visit to DES. Commissioner Strittmatter shared that he would like to visit a lake that is chemical free before he goes to DES. The Commissioners shared that they would also be interested in visiting this lake.

The Commissioners discussed the playground and recreation area regarding improvements, safety issues and changes that they could do. Commissioner Strittmatter shared that in the past they have had Primex to visit the area with the Commissioners for ideas for improvement and safety factors regarding this area. An email will be sent to Primex to set a date for a meeting and walk through of the recreation area with the Commissioners.

Commissioner Strittmatter discussed that he will call Kenny from Pinnacle Landscape to get a date when they will be coming to cut the brush on Franklin Pierce so the pump can be installed.

At 6:57 pm, Chairman Scott made a motion to move into 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 Strittmatter seconded the motion. Roll call: Chairman Strittmatter – yes, Commissioner Scott– yes, Commissioner Vasquez – yes. Clerk Marcia Pawlowski and Treasurer Jamie Dow were asked to remain for the non-public session. Commissioner Scott made a motion to seal the minutes, seconded by Commissioner Strittmatter and unanimously approved. At 7:13 pm, Commissioner Scott made a motion to come out of Non-Public Session. Commissioner Strittmatter seconded the motion and unanimously approved.

At 7:14 pm the regular monthly meeting resumed.

The Commissioners discussed that they will be scheduling and working on RFP’s in a Working Session.

At 7:20 pm Commissioner Strittmatter made a motion to adjourn the meeting. Seconded by Commissioner Scott and unanimously approved. Next meeting will be held at the Pillsbury Lake Clubhouse on August 14, 2019 at 6:00pm.

Signed Marcia Pawlowski

Marcia Pawlowski, Clerk

Pillsbury Lake Village District