**PLVD Monthly Meeting November 11th, 2020**

**Present Board: Commissioner Vasquez, Commissioner Robinson, Commissioner Goodwin, Treasurer Brandon Doherty, Clerk David Vasquez.**

**Attendees: Heather Doherty, Mary DiAngelis, Diane Lauffer, Gary French**

Commissioner Vasquez called the meeting to order at 6:32pm. The minutes were not read from the October 14th meeting they were posted on PLVD website <http://pillsburylakedistrict.com>.

**Treasurers Report**

Treasurer Brandon Doherty shared the following pending bills: Aquamen 2,550.00 Water system operator services, Aquamen 160.00 wo-0790, Aquamen 50.0 0 wo-0764, Aquamen 50.00 invoice #1112, Aquamen 2,087.44 wo-0782, Aquamen 50.00wo-0773, Aquamen 6,900.00 invoice #1126, Eversource 568.25, Eversource 632.20, Eversource 16.96, USPS112.00, TDS 113.19, DES 400.00 dam operator fee, and stipends to board. The following customers are 60+past due or off the system with a balance 1-107 TOWN OF WEBSTER(DURGIN), 5-22 R CECCHETELLI,10-1 Auprey, 10-4-6 Bowen, 10-5-149 Perkins, 10-6-58 Small, 10-5-125 Lorden, 10-4-100 King, 10-3-4 Bachelder, 10-4-118 Hopkins. Commissioner Robinson made a motion to purchase a new laptop for the treasurer as that one that handles all our finances is having many glitches seconded by Commissioner Goodwin and all were in favor. Commissioner Vasquez made a motion to approve the treasurers report seconded by commissioner Robinson and all were in favor.

**Water System Update**

Commissioner Vasquez shared we have fixed a leak this week on franklin pierce drive that was pushing about 6-7gpm. We still have smaller leaks throughout the system that we are addressing. At this time both our pump houses are doing ok with no need to shut off currently this could change if more leaks open up. Commissioners discussed putting in a system valve in the middle of franklin Pierce this will help isolate leaks in that main faster. Currently F.P. only has two valves on that line at the beginning and the end and adding an additional will help us find leaks faster saving us time and money. Commissioner Vasquez made a motion to approve adding additional system valve on Franklin Pierce with the cost being roughly the same as the peninsula connection, seconded by Commissioner Robinson and all were in favor. Commissioner Vasquez mentioned she is waiting on a report from Aquamen as to which system valves are functioning and those that are not, so we can put that on our list of repairs. We are also waiting on proposal for arsenic removal so we can get rid of it out of our shed. Commissioners discussed fixing all meters that are still currently not functioning and having those repaired going into the new year. Commissioner Vasquez mentioned she received three quotes for paving that needs to be completed and repaired on two roads currently. Commissioner Robinson mentioned she has currently been changing the Peninsula filter once a week roughly every 7 days but it’s starting to look like we will need to increase that to two times a week or every 5 days if needed. Commissioner Vasquez mentioned we are all up to date on our violations with DES the only recommendation that isn’t complete is the inspection of our tanks which won’t be able to get done until after the drought is gone. Commissioner Vasquez stated we are finishing the process in finalizing the permitting for well 8 which we received an extension on.

**Engineering Update**

Commissioner Vasquez stated she was at a meeting this past Monday to get updated on the trust fund grant application we submitted. PLVD was chosen from the trust fund to receive a grant of $157,500 of the loan amount 500k that we are looking to take out. Commissioner Vasquez mentioned with the SRF loan from DES of 500k we also get an additional 15-20% loan forgiveness. PLVD is also looking into applying for the CGDG grant and with this comes a few requirements and support from the town to complete this application. This grant could help relieve our burden of our loan amount up to approx. 80% of total cost. Commissioners discussed they have a meeting with the CBDG and W&P Friday to go over what is required and learn more of the deadlines and how this application/grant can work with our project. PLVD received a road matrix from W&P which tells us what our highest priority roads to focus on repair first and the number one is concord drive, then deer meadow road and last NH drive. PLVD is still waiting on the asset management plan and W&P are currently helping us further to put this project out to Bid so we may start as expected sometime in the Spring but no formal dates have been given or set as of now. Commissioner Robinson mentioned we are also looking at working with the town to get paving tied into our project to reduce the burden of cost on the water users.

**Deweeding**

Commissioner Goodwin mentioned he spoke with Larry Sprague about using Biochar who has been working with DES to figure out the scope of the project. He mentioned NH DES doesn’t have experience with using Biochar and wants to use PLVD as a pilot for this product. Commissioner Goodwin mentioned originally, they wanted to put them at the inlet of the lake, but DES would like to isolate where the product is used. They had discussed doing two five-acre areas one in a cove and another in an inlet area with high water flow. Commissioner Goodwin mentioned he will be getting a quote very soon from Larry for this coming year and this would be using about 50-60 bags of biochar. Commissioner Goodwin mentioned that with this project we would need help from the PLVD community members since it will require using 3 boats to move the material out there. This project would take about 2 days or if more people can help, we can do it in one day but a minimum of 6 people. Commissioner Goodwin mentioned that Biochar would need to be put in as soon as the ice thaws. Commissioner Robinson mentioned that this form of Deweeding would be used instead of using chemicals this coming year. Resident Diane Lauffer asked Commissioner Goodwin if we looked into draining the lake and Deweeding? Commissioner Goodwin mentioned when he spoke with DES and they weren’t that familiar with that process and that the wetlands bureau would have an issue with that because of the impact to the fish in the lake, the fish have to go somewhere, and this could have a lot of negative impact on the lake.

**Playground**

Commissioner Robinson mentioned that it’s getting to late into the year to finish adding the baseball field and soccer lines since there has been a lot going on so far. She wanted to thank Jeff Perry and other helpers who did a great job getting rid of and smoothing out the playground area. Commissioner Robinson said she was looking at putting in a skating rink for the winter and that she remembered the town had some boards that were used in the past for this. She mentioned she is going to look into it but not sure if it can be done this year or not. Commissioner Robinson mentioned the soccer field and court has been getting a lot of use and that a rink could add more use for the rec area during the winter. The playground is still on hold for getting equipment. Commissioner Robinson said she emailed the VP of PLM and hasn’t received any response about the voted $2340. She stated at this time it doesn’t look like we will receive the funds at all. Commissioner Robinson mentioned she will be continuing to look into commercial playground equipment that meets the requirements of our insurance. She stated at this time we might need to put in a warrant article for funds as the stipends we use aren’t enough to purchase large pieces of equipment of seek funding alternatives. Commissioner Robinson stated she will take down the soccer nets for the winter as to not ruin them during the winter.

**Public Comment**

Resident Gary French dropped off the meter and box and asked the board to sign his receipt acknowledging he returned the equipment. Commissioner Goodwin after a few questions and concerns addressed signed the receipt.

Commissioner Robinson asked to go into non-public under RSA 91 A:3 11(c) seconded by Commissioner Vasquez and all were in favor. Commissioner Vasquez went into session at 7:21pm and came out of the nonpublic session at 7:35pm.

Commissioner Vasquez ended the meeting at 7:37pm. Working session scheduled for Dec 2nd, 2020 at 6:30pm. Next monthly meeting is Dec 9th, 2020 at 6:30pm.

Respectfully submitted,

Clerk David Vasquez