**PLVD WORKING SESSION MARCH 13,2020**

Present: Commissioner Scott, Commissioner Vasquez, Commissioner Robinson, Treasurer Brandon Doherty, Clerk-Vacancy

At 7:02pm Commissioner Scott made a motion to call the meeting to order, Seconded by Commissioner Vasquez and unanimously approved.

Commissioners discussed the procedure for who will be point on the asset management grant and how it will be submitted, all agreed Commissioner Scott would stay point on project. When reviewing the grant for Asset Management the commissioners went over the details and then Commissioner Vasquez made a motion to vote on Commissioner Scott to be point on the project, Commissioner Robinson seconded the motion and unanimously approved. Commissioner Robinson made a motion to vote to accept the Asset Management grant money of 40,000 and half coming from board in-kind hours, seconded by Commissioner Scott and unanimously approved.

Commissioners addressed new ways of working together and how to have information more accessible between all members since two new members are now on the board making sure everyone is up to date. Commissioners also discussed doing training for nightly checks on the pump houses so each commissioner is aware of how the pump houses. The board also discussed using the Town Hall room for our monthly meetings and if we need to do working sessions else where it will be decided on at that time. Treasure Brandon Doherty discussed his role and when to meet with Commissioner Scott to get accounts at bank transferred over and what was pending to do for treasurer at this time.

Commissioners discussed needing to ask for volunteers for GIS mapping once work is started on the water system and also to look for someone who will want to be a clerk. The board discussed looking into online payment options for people on the water system and different options that we might be able to use, more information will be researched.

Next meeting is scheduled for Wednesday April 8th 6pm location TBD.

At 7:35 pm Commissioner Scott made a motion to adjourn the meeting seconded, by Commissioner Vasquez and unanimously approved.

Alisa Vasquez, Commissioner

Pillsbury Lake Village District