

PLVD Work Meeting

May 24, 2022 @ 5:30pm Clubhouse

5:30 PM: Meeting called to order By Commissioner Robinson

Commissioners: Robinson Chair, Grotheer, Pomeroy

Treasurer Dow via Zoom, Clerk French absent but Recording

Resident Guests: Donna & Peter Kenny, Mark Grotheer, John & Gloria Jewett

Residents by Zoom: MJ Turcotte

Stipends: The problem is Calendar year, verses Fiscal year, we need to have a written procedure of how to pay the stipends because the books are closed at the end of December. The board members are in seat until March annual meeting. It is written that the stipends are for time in the position. So the final payments are in the next Years Budget. This year the problem came that checks were written out after the books were supposed to have been closed. There is a problem with the books showing an extra payment to the board. Policy to be written up for next meeting, and will be voted into the procedures. 35 Minutes

Arsenic: Commissioner Robinson has sent the Violation Notices to inform the Peninsula water system customers that the arsenic levels were above the current State levels; Clerk French attached the notice to the Web page for all to see. Commissioner Grotheer already received her notice. We received a quote from Aquamen for all four tanks that we have for \$21,000 includes disposing the old Media at \$1,100. They recommend filling 2 more tanks for now being a price of \$10,000 which those tanks are already empty so no disposal fees for these. This should keep the Peninsula Water System in compliance. Motion By Commissioner Robinson to re-bed two more tanks for \$10,000 Second By Commissioner Pomeroy all in favor. 13 Minutes

Non-Public Meetings: Sealing the minutes need to be done in the public meeting not during the non-public session. Unfortunately this hasn't been done in the past and need to be done correctly in the future. There needs to be record of the non-public and kept by the board. Donna Kenny asked that the reason of going to a non-public session, A) only that reason needs to be discussed and no other issues will be discussed? And should it be told prior in the public meeting, B) what generalized topic will be discussed? A) Only that topic and nothing more. B) Only the RSA 91-A:3 a,b,c,d,e,i, subheading. How would we identify a non-public meeting if someone needs to unseal a specific one? If you give a time period we can search from our records. Commissioner Robinson made a motion to Seal the non-Public meetings from the last 2 meetings Seconded by Commissioner Pomeroy All in favor. 10 Minutes

6:35 PM Meeting closed Commissioner Robinson

Respectfully,

Gary W. French

Clerk Pillsbury Lake District 2022