**Working Meeting April 28, 2020**

Present: Commissioner Robinson, Commissioner Vasquez, Commissioner Goodwin, Treasurer Brandon Doherty, Jennifer Wisniewski-Clerk

At 7:02 pm Commissioner Robinson made a motion to adjourn the meeting and went into a non-public session under RSA 91-A-3, II (c)...” Commissioner Vasquez seconded the motion and it was unanimously approved. Roll call: Ali Vasquez- yes, Jennifer Wisniewski- yes, John Goodwin-yes, Brandon Doherty-yes, Lisa Robinson- yes.

The non-public session was adjourned at 8:20 pm. Motion to adjourn made by Commissioner Robinson, seconded by Commissioner Vasquez and unanimously approved. Commissioner Robinson made a motion to seal the non-public minutes, seconded by Commissioner Vasquez. Roll call: Ali Vasquez- yes, John Goodwin- yes, Jennifer Wisniewski- yes, Brandon Doherty- yes, Lisa Robinson- yes. At 8:21 pm Commissioner Robinson made a motion to resume the regular meeting. Seconded by Commissioner Vasquez and unanimously approved.

Commissioner Robinson made a motion to make to accept the proposal for the chlorine feed system repair: Aquamen- $1,475.00. Motion was seconded by commissioner Vazquez, unanimously approved. Commissioner Robinson made a motion to pay Aquamen invoices: $565.00 water system repair, and $470 water sampling. Commissioner Goodwin seconded, unanimously approved.

Commissioner Vasquez shared concern over the curb stop pricing and how to charge a water customer moving forward. After discussion it was determined that moving forward, we could tier the cost of the water shut off. If the valve at the customers house is visible and easily accessible, the charge of $25 is a fair price. If a Commissioner must dig for the valve a different monetary value should be applied. The customer could be given the option to locate and flag themselves and then only the $25 fee will apply when it is turned off by a member of the board. Finally, if the curb stop cannot be easily located with simple digging, the water operator will need to be contacted and they will need to assist the customer, with cost being placed on the customer.

Commissioner Robinson made a motion to adjourn the meeting at 8:30 pm, seconded by Commissioner Vasquez, unanimously approved. The next public meeting is scheduled for April 30, 2020 at 7:00 pm.

Jennifer Wisniewski, Clerk

Pillsbury Lake Village District