

MOUNTAIN LAKES DISTRICT COMMISSIONERS MEETING MINUTES

September 18, 2008

(Not approved)

The meeting was called to order at 12:15 PM. Commissioners present were Commissioner Demers, Commissioner Jacobs, and Commissioner Schmid.

Residents in attendance were Donald Drew.

Commissioner Schmid opened the meeting with the Martin water issue. Don Drew turned off and locked the Martins curb stop because the Water department has not turned on their water yet and an outside person tampered with the system by turning in on. Commissioner Schmid state that a letter needs to be sent to the homeowners explaining why they cannot be connected with the present make up of the system they had installed and why they or a representative of them cannot turn our curb stop. In addition, a \$100.00 fine needs to be sent for the Martins tampering with the system.

Commissioner Demers made a motion to hire Stan Borkowski as the new Zoning Officer for Mountain Lakes with a start date of October 1, 2008. Commissioner Jacobs seconded the motion. All voted with a unanimous decision.

District Accountant Cota was asked to call an offer the position to Mr. Borkowski and send a letter to the other two applicants.

Commissioner Schmid stated that we need to send a letter to Mr. Long concerning his property on Hill Top View and the potential process we may need to follow.

Mountain Lakes District and Water Department has experienced a large number of water breaks this year. We will be unable to stay within our total appropriations and will be over budget by \$13,400.00. The over budget expenses were associated with 7 major water main breaks and 3 freeze ups. This is unusual for Mountain Lakes. We purchase a portion of our water from an outside source and because of that, our water purchase budget rose 41%. The expense for repairing these leaks and freeze ups also came in higher by 29%. The total additional costs came to \$22,072, and all but \$13,400 can be absorbed into the budget.

Commissioner Demers made a motion to request an emergency expenditure use from the New Hampshire Department of Revenue for the \$13,400 the sum cannot be absorbed by the budget and to have it funded by the unreserved fund balance. Commissioner Schmid seconded the motion. All voted with a unanimous decision.

Beverly Jacobs made a motion to adjourn and Chris Demers seconded it

Adjourned 1:30p.m.

Respectfully submitted,

Renee L Cota
District Accountant