

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
April 11, 2011**

Call to Order: Ed Rajsteter called the meeting to order at 6:14 P.M.

Roll Call: Ed Rajsteter and Beverly Jacobs

Absent: Christopher Demers

Residents in Attendance: Fred Harris, Cynthia Harris, Mike Bonanno, Joel Godston, Laraine King, Ken King, Joan Emerson and Greta D'hondt

Minutes of the Previous Meeting (2/14/11): Mike Bonanno made a motion to accept the minutes of the previous meeting as written. Cynthia Harris seconded the motion.

Mike Bonanno asked if there has been any update on the house on Valley Road with two broken windows. Ed Rajsteter said they will look into. Marsha later emailed everyone that she has sent a letter to the owner with a picture of the house two weeks ago but has not received a response.

District

1. District Report:

- a. The Annual Meeting was successful. Marsha Luce thanks all who help especially Peter Olander and Don Drew.
- b. All of the news budgets have been put in place.
- c. All of the required Dept. of Revenue Reports have been sent in.
- d. The CCR Report has been developed, approved and mailed with all water invoices this month.

2. Financials:

- a. Laraine King asked if someone has a log sheet of how many people came to use the lodge. Tina Lalmond said that either Luke Lalmond or Don Drew has it. Marsha Luce later emailed everyone regarding the number of visitors to the Lodge. She said she only has tally sheets from January. She will continue to look for the tally sheet from February. The average attendees were 9.85 per weekend day in January.
- b. Joel Godston brought up line item 5032-1 Bank Charges. He asked why it was \$16. Ed Rajsteter said they will look into it.
- c. Joan Emerson brought up line item 5084-1 Capital Improvements. She asked what capital improvements were. Ed Rajsteter said they will look into it. Marsha Luce later emailed everyone that that number represents a payment to Dubois and King for more consultation on the Dam and Spillway.
- d. Laraine King clarified line item 5072-2 Equip.Purchase-Rec. She said \$112.73 was used to purchase a megaphone which was used at the Winterfest and will be used again for other future events.

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3. **Vouchers:** Ed Rajsteter made a motion to accept the vouchers for the month of March. Beverly Jacobs seconded the motion. All were in favor.

Water Committee

1. **Water Usage:** The water usage for the month of March was:

Artesian Well	5,735 gallons
Gravel Well	12,609 gallons
WW&L	37,684 gallons
March 2011 Total	56,028 gallons
2. **Water Report:**
 - a. They have found and repaired a major leak near the intersection of Lakeside Drive, Roudebush Loop and Deerfield Drive. The leak appears to have been about 20,000-25,000gpd. They located a couple valves on Lakeside, put gate boxes on them and now have more ways to isolate the area if needed. Don Drew is continuing to look for leaks in the system. Laraine King thanks Don Drew for his efforts.
 - b. The Water Committee met with two representatives from DES on April 11, 2011 about water quality and the Water Conservation Plan. The meeting went well.
 - c. On April 12, 2011 there will be a meeting with DuBois and King at 8 A.M. about the spillway. At a prior meeting, Shawn Patenaude had sent a letter to the District recommending that two runoffs be created on either side of the road. This next meeting Shawn Patenaude and Kevin Horne will be attending to talk about the measurements and what it would look like if the District decides to follow through with it. The minutes of this meeting will be posted online.
 - d. On April 14, 2011 there will be a meeting with representatives from DuBois and King to discuss the drilling of Well #4. The minutes of this meeting will be posted online.
 - e. Mike Bonanno expressed his concern about the need for dry hydrants in Mountain Lakes and asked if they had an update about the dry hydrants. Ed Rajsteter said a letter was sent to the fire department, but they have not yet received a response. Ken King said that Don Drew has also called the fire chief but has not received a response.
 - f. Joel Godston brought up the confusion about which minutes are included in the packets distributed at the Commissioners Meeting. Ed Rajsteter said they would speak with Marsha Luce. Brief discussion followed about when the minutes are approved.

Recreation Update:

1. Beverly Jacobs announced that there will be a yard sale on April 30th. The rain date will be May 1st. It will be at the basketball court. Francine Bowman and Greta D'hondt will be in charge and have more information. Mountain Lakes residents and property owners are welcomed to come and sell their goods. This event will be advertised in the newspaper.

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2. Mike Bonanno asked about the position of Lodge Attendant. As of now there is no Lodge Attendant. Ed Rajsteter said the Don Drew and Marsha Luce have been cleaning up the lodge. The Rec. Committee have also been volunteering. Ed Rajsteter assured that the position will be discussed.
3. Greta D'hlondt brought up a discussion from the last Rec. Meeting. She asked if there has been any further discussion about the change of hours that the beach will be open. Ed Rajsteter said they will look into it. Brief discussion followed.

Planning Board Update:

1. Mike Bonanno announced that the Planning Board has voted to move forward with the New Ordinance Proposal. They've asked Marsha Luce to post the date of the special meeting in the newspaper.
2. They received a Zoning Officer Report.
3. Mike Bonanno recommended that the Zoning Officer be fired.

Fred Harris made a motion to adjourn the meeting. Ed Rajsteter seconded the motion. The motion passed unanimously. The meeting adjourned at 7:04 P.M.

Respectfully Submitted,

Faustina Lalmond

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