

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
February 13, 2012**

Call to Order: Christopher Demers called the meeting to order at 6:04 P.M.

Roll Call: Ed Rajsteter, Christopher Demers and Beverly Jacobs

Residents in Attendance: Laraine King, Ken King, Mike Bonanno, Grete D'Hondt, Fred Harris, Karen Rajsteter, Bob Long, Dot Long, Dave Long, Heather Long, Josphine Lalmond, Mark Lalmond, Patricia Brady, and Dan Brady.

Minutes of the Previous Meeting (01/09/2012): Christopher Demers made a motion to accept the minutes of the previous meeting as written. Ed Rajsteter seconded the motion. The motion passed unanimously.

1. District:

- a. District Report:** Marsha Luce has made all the corrections as requested from the January Budget Hearing. Marsha sent out last week the new draft to the Budget Committee and the Commissioners so any corrections could be made at that time. Marsha will not be here for tonight's budget hearing. The information presented to you tonight is what has been in the past February hearings. Please review the water tariff change and reword if necessary.

Laraine King asked if the AED machine came in. It has and Don Drew is discussing with Woodsville EMS, the proper place to install.

Marsha Luce e-mailed the Commissioners on January 23, 2012, the actual written quotation for the 911 telephone. It is \$825 installed.

All departments: we are in the new year, please keep your purchases to an absolute minimum until budgets are approved at the Annual Meeting.

- b. Financials:** The Financials you see indicate the Proposed Budget for 2012.
- c. Vouchers:** Christopher Demers made a motion to approve the vouchers for January. Ed Rajsteter seconded the motion. The motion passed unanimously.
- d. Web Site Change:** Mark Lalmond offered to create a new web-site for the District of Mountain Lakes at no charge to the District. Sample color pages were passed around showing the beauty of the area. Mark Lalmond also suggested that a real estate / rental section could also be included, but the residents at the meeting voiced their opinion that the office is busy enough and there are enough real estate offices in the area. Mark also said that if residents had photos that they would like to have on the web site, Marsha Luce could show them how. Mark Lalmond said that he would work with Marsha Luce in the coming weeks.

2. Water Committee Update:

- a. **Water Usage:** The daily average water usage for the month of January was:

Artesian Well:	3,770 gallons
Gravel Well:	11,241 gallons
WW&L	7,580 gallons
January 2012 Total	19,341 gallons

Ed Rajsteter said that the water usage is the lowest it has been in years, this is due to the diligence of Don Drew and all of the improvements that have been made to the system.

- b. **Water Report:** Ed Rajsteter reported that the dialogue with Woodsville Water and Light is improving. The main benefit was getting WWL up to date on our current demands and future plans for the District. We hope to obtain a better rate and be treated as other bulk users such as Hatch Farms, Grafton County Complex as well as others.
- c. **Dry Hydrant:** Don Drew has staked out the space recommended for the new location of one of the dry hydrants by the mailboxes. Don Drew will check with Donny Hammond for specific specifications.
- d. **WW&L:** Plans to increase the size of the 2 inch water line to a 4 inch water line is still in the discussion phase. Meetings with DuBois & King for engineering plans and quotations from Kevin Horne as to costs still have to be worked out before presenting the package to the voters for their approval or disapproval.

3. Recreation Update:

- a. **Winterfest:** Beverly Jacobs reported that the Winterfest is scheduled for February 18, 2012. The Recreation Committee has been meeting with the Town of Haverhill and the American Legion and they have made plans for fun activities regardless of snow or no snow. The hours are from 12 noon to 4 P.M.
- b. Laraine King said that letter should be sent out to the lifeguards and snack bar employees asking them if they intend to return to Mountain Lakes for the upcoming Summer Season.
- c. Grete D'Hondt said that the signs for the beach, pool, etc. should be ordered now in order to be in place before the summer begins. Heather Long said that the signs will all be the same regarding the ages and rules.
- d. Laraine King asked if Don Drew had looked into hiring a professional pest control company to eliminate the population of rodents and any other pests now inhabiting the lodge. The Commissioners said that had not happened as of yet.
- e. Laraine King said that a energy audit might be a good idea for both the Community Building and the Lodge. Patricia Brady also thought that may be a good idea.

4. **Planning Board Update:**

- a. Mike Bonanno reported that due to lack of members being able to attend, the Planning Board did not meet in February. Mike Bonanno asked that residents consider becoming part of the Planning Board as it has an important role in the future of the Mountain Lakes District.
- b. **Zoning Officer Report:** There were no new zoning applications or violations.
- c. Mike Bonanno asked if the Commissioners had met to decide if the the recommendation of the Planning Board regarding Zoning Officer Stan Borkowski be terminated.

Bob Long said that any decision should not be part of a public session, but a private forum.

Ed Rajsteter made a motion that the Commissioners meet for a closed session. Christopher Demers seconded the motion. Beverly Jacobs, Christopher Demers and Ed Rajsteter left the public meeting and met in the office privately.

The Commissioners returned from the closed session and after a brief discussion said that their unanimous decision was that not attending meetings was not a cause for dismissal.

At the time of his employment by the Commissioners and with the recommendation of the Planning Board at the time of hire, Stan Borkowski indicated that he would not be able to attend meetings due to other commitments.

During the meeting, Edward Rajsteter announced that he would not be seeking a second term as Commissioner. He will be missed, but he also said that he would remain an active member of the Water Committee.

Christopher Demers made a motion to adjourn the meeting. Karen Rajsteter seconded the motion. The meeting adjourned at 6:40 P.M.

Respectfully Submitted,

Cynthia Harris