

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
February 13, 2013**

Call to Order: Chris Demers called the meeting to order at 6:10 pm.

Roll Call: Bob Long, Beverly Jacobs, Chris Demers

Residents in Attendance: Laraine King, Ken King, Bob Wessman, Daniel Brady, Peter Olander, Fred Garofalo and Deb Reagan

Approval of Minutes: Daniel Brady asked that the wording be changed from “said” to “suggested” in the Water Department budget review section. Bob Long moved to approve the minutes with amendment, Chris Demers seconded and minutes were approved.

District Business:

1. **Manifest:** Chris Demers moved to approve, Beverly Jacobs seconded. Motion approved.
2. **Refinance:** The District has received three proposals for refinancing three loans. The loans would be refinanced for their remaining terms at a lower interest rate resulting in thousands of dollars in savings for the District. Bob Long moved to table the issue until the proposals could be discussed with Amy Baker, district accountant. Chris Demers seconded the motion.

Water Committee Update:

1. **Woodsville Water and Light:** Bob Long reported the Water Committee met with WW&L commissioners on Feb. 12 and were told there were significant increases coming. The Water Committee will work with Dubois and King to look at other options.
2. **Water Department:** A water main break on Strafford Drive was estimated at 25,000-30,000 gpd and took about four hours to repair. Water usage is now back to normal at 20,000 gpd.

Planning Board Update:

Chris Demers reported there are no new incident reports and Stan Borkowski, zoning officer, is checking on the brush pile on Killer Road. Only two zoning permits are left to be completed. Mike and Pauline Bonanno are not going to be returning to the Planning Board so an email will be sent out asking for more Planning Board members.

Recreation Update:

Beverly Jacobs reported the Committee is working on WinterFest to be held March 2 snow or no snow, and the Committee is looking for volunteers. Peter Olander asked if there are maps for the trails around the lodge. Beverly Jacobs will work with the district office to find out if maps exist.

Review – Commissioners Action Item List:

Bob Long: Checked with Don Drew about budget item for countertops at the Lodge; item refers to new bathroom countertops. Tax impact number on budget forms should be \$247,173 (handwritten number of \$239,678 was preliminary and should be disregarded). Calculations for Bath residents will work out so that their rates will go up with rate increase from WW&L, but go down a little bit with decrease in district budget. District email list has been updated.

Chris Demers: followed up with resident with automobile in yard in violation – vehicle has been removed.

New Business: None

Chris Demers made a motion to adjourn and Bob Long seconded. Meeting was adjourned at 7:00 pm.

Respectfully submitted,
Kristi Garofalo