

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
March 11, 2013**

Call to Order: Chris Demers called the meeting to order at 6:08 pm.

Roll Call: Bob Long, Beverly Jacobs, Chris Demers

Residents in Attendance: Ken King, Laraine King, Grete D'Hondt, Jessica Godbout, Travis Hanson, Dottie Long

Approval of Minutes:

- Feb. 13 Commissioners Meeting: Chris Demers moved to approve the minutes, Bob Long seconded and motion passed.
- Feb. 13 Public Budget Hearing: Chris Demers moved to approve the minutes, Bob Long seconded and motion passed.
- Mar. 5 Special Commissioners Meeting: Chris Demers moved to approve the minutes, Bob Long seconded and motion passed.

District Business:

- **Manifests:** Chris Demers moved to approve the manifests, Bob Long seconded and motion passed.
- **Financials:**
 - **Refinance:** Chris Demers made a motion to sign documents to refinance three district loans as previously approved in the special commissioners meeting on March 5. Bob Long seconded and motion passed.
 - **District Credit Card:** Bob Long stated there has been a recommendation to keep the district credit card in the office unless being used, and both card and receipts should be returned in a reasonable amount of time. Chris Demers recommended keeping card on a clipboard to be signed out when taken to be used. Card and receipts should be returned immediately after use. *Kristi Garofalo will create a sign out sheet for the credit card.*

Water Committee Update: Bob Long reported usage is up to approximately 28,000 gallons suggesting a possible leak; Don Drew is monitoring. Woodsville Water & Light will take effect this month. The engineering firm, Dubois & King, is looking at infiltration wells and surface water treatment plant. They are working on a report outlining the district's option for water service in the future and costing out options about 20 years. The report should be ready in about 3 months.

Planning Board Update: Chris Demers reported Planning Board has two incomplete zoning permits. There were no new zoning incidents; two older incidents remain and are being monitored while working with residents involved.

Recreation Update: Grete D'Hondt reported WinterFest attendance was approximately double that of last year. They are considering a snow sculpture contest next year – MLD Recreation vs. Haverhill Recreation. The committee is considering holding another game night and definitely another movie night soon. Bob Long reported Heather Long said the survey sent out by the Recreation committee has had lots of feedback, including volunteers to help work on trails.

Review – Commissioners Action Item List: Bob Long reported the only new item on the action list was the loan refinance project and that is now completed.

New Business:

- **Waugh letter:** Attorney Bernie Waugh offered to come to MLD to go over 2012 changes in municipal law. Laraine King asked whether Bernie Waugh would be at the annual meeting. Bob Long said Bernie Waugh and Amy Baker have consulted regarding the wording of the warrant articles and Bernie Waugh offered to be at the meeting if needed. Bob Long said the cost for the attorney to attend would be about \$700 and asked if the district needed to have him there. Ken King asked what would happen if an issue came up and he was not there; Chris Demers responded they would probably have to hold another meeting. Bob Long said if an issue came up, they could table it and consult with the attorney afterward. Chris Demers said he felt Bernie Waugh did not need to be there, Beverly Jacobs agreed, and *Bob Long said he would send an email to Bernie Waugh.*
- **Duquette letter:** Letter from Bath resident Bob Duquette was sent to NH PUC questioning MLD water rates and meeting notification for Bath customers. Bob Long said the PUC orders referring to Bath/MLD have been reviewed, including steps to be taken next year, and a recent meeting with Mr. Duquette went well.
- **Borkowski letter:** Zoning Officer Stan Borkowski asked about additional payments for new construction; also questioned 2012 payments. Chris Demers said Planning Board discussed the additional pay issue, but it was never voted on or passed. Amy Baker had already responded to the 2012 payment issue and sent him a spreadsheet showing he was paid 12 payments a year for the last three years. *Chris Demers will send an email to Stan Borkowski stating the \$200 per month flat fee is correct and ask if he has any other questions regarding the 2012 payments.*
- **Brusseau letter:** Jessica Brusseau wrote of a situation with road conditions where a mother and young child were stranded on Wildcat Drive for hours. Bob Long said he spoke to Stuart McDanolds who is willing to meet with MLD residents and designate people within MLD to call for road crews when needed. *Bob Long will set up a meeting with Stuart McDanolds and follow up with Haverhill PD re: actions of the police officer.*

Chris Demers made a motion to adjourn; Beverly Jacobs seconded. Meeting adjourned at 6:50 pm.

Respectfully submitted,
Kristi Garofalo