

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
August 20, 2015
*UNAPPROVED***

Call to Order: Chris Demers called the meeting to order at 1:08 pm.

Roll Call: Chris Demers, Bob Long and Laraine King

In Attendance: Robert Roudebush, Dan Brady, and Donna Acker (Woodsville Guaranty Savings Bank representative and MLD resident)

Approval of Minutes:

Commissioners Meeting – August 8: Chris Demers moved to approve; Bob Long seconded. Motion passed.

District Business:

Loan Documents: Bob Long made a motion to approve and sign the loan documents to finance the Lower Dam Project provided by Passumpsic Savings Bank. Chris Demers seconded and motion passed.

Signatory Authority Updates: Donna Acker explained various options of handling the District's accounts at WGSB. The commissioners agreed to sign the corporate resolution giving the commissioners all of the authority options and giving authority to endorse checks, etc. to Treasurer Dan Brady, Assistant Treasurer Darlene Simboli, and Moderator Robert Roudebush.

Bob Long made a motion to approve and sign a letter to WGSB directing them to remove Jessica Brusseau and Robert Long as signers on MLD accounts and authorizing Dan Brady, Darlene Simboli and Robert Roudebush as signers on the accounts. Chris Demers seconded and motion passed.

Bob Long made a motion to approve and sign a letter to Passumpsic Savings Bank authorizing Dan Brady, Darlene Simboli and Robert Roudebush as signers on the money market account there. Chris Demers seconded and the motion passed.

Bob Long noted a pre-construction meeting of representatives from all parties involved in the Lower Dam Project will be held on August 24 at 10:00 am in the District Office.

Chris Demers moved to adjourn and Bob Long seconded. Meeting was adjourned at 1:46 pm.

Respectfully submitted,
Kristi Garofalo