

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
October 13, 2015
*UNAPPROVED***

Call to Order: Chris Demers called the meeting to order at 6:05 pm.

Roll Call: Bob Long, Chris Demers and Laraine King

In Attendance: Dottie Long, Ken King, Fred Garofalo, Barbara Keating and Don Keating.

Approval of Minutes:

Commissioners Meeting – Sept. 14: Chris Demers moved to approve; Bob Long seconded. Motion passed.

District Business:

Manifests: Chris Demers moved to approve manifests from September 15, 2015 to October 12, 2015. Bob Long seconded; motion passed.

Financials: Financial reports for the period ending September 30, 2015 were reviewed and approved.

Water Bill Report: The commissioners reviewed and approved a report from Kristi Garofalo, Administrative Assistant, showing more than \$151,000 in water payments received and outstanding water bills totaling over \$36,800.

Maintenance/Water Update: The commissioners reviewed the monthly report from Don Drew, Water and Maintenance Supervisor. Maintenance highlights included: lower dam project is all but complete and lake level will be slowly rising; upper dam spillway had a general inspection and a video inspection is scheduled with more information to come; working with the Recreation Committee to spruce up the Lodge annex and basement; furnace boilers have been cleaned and inspected – the office boiler needs a new circulator and that work is scheduled for the week of Oct. 19. Water Department highlights included: water system is running well at around 25,000 gpd; a broken valve on King Drive could not be repaired due to the valve style so the new part has been ordered and will be installed in the spring; a broken water main on Eagle Drive was repaired in about six hours with the help of Horne Excavating and water consultant Harold Clough; three seasonal shutoffs have been done so far.

Discussion was held about the maintenance projects planned for the Lodge. Laraine King said the Recreation Committee wants to paint the walls, re-do the floors, and remove the snack counter in the downstairs and hold a “Clean Up Day” to clean out the back storage room. Chris Demers said he knew someone who could help with the flooring and will give the name to Don Drew.

Water Committee Update: Ken King reported the MtBE site is on hold until spring; evaluation of the possible contamination site near the Lodge will begin in November. The Committee is researching ownership of lots where water sources might be found to make sure the District is the owner. Bob Long said the new lower dam outlet has some seepage and DuBois and King is working on a solution. Ken King said the final inspection meeting for the project has been held and state approval is needed to complete the project. The upper dam outlet is scheduled for video inspection, but initial general inspection shows it is in pretty good shape and repair may be 7 to 10 years down the road. The Committee is looking into alternative repair methods for the future project.

Planning Board Update: Chris Demers reported a permit for enclosing a porch was denied because the zoning ordinance requires a continuous concrete foundation rather than concrete piers. The contractor will contact the homeowner and get back to the Board. Laraine King asked about the project on Lakeside and Deerfield; Chris Demers said a letter was sent to the owners regarding conditions that need to be met. He also reported the house on French Pond Drive and Pawtuckaway was sent a letter requesting an “as-built” drawing for their project.

Forestry Update: Bob Long reported the Haverhill selectboard put the lot ownership issue on hold while they research the legal questions and they hope to make a decision at their next meeting. ***Bob Long will draft a letter presenting the District’s case to send to the selectboard.***

Recreation Update: Laraine King reported the Oktoberfest was very successful. On Nov. 7, a Wine and Martini Night is scheduled for adults only and Dec. 5 will be the Holiday Party with crafts for the kids, Lodge decorating and a potluck dinner. Dave Long is helping the Recreation Committee get quotes for renovating the Snack Bar. The Committee is looking at purchasing a commercial freezer to serve ice cream or having a vendor supply a freezer along with inventory. Laraine King asked for a copy of the 2014 state inspection; ***Kristi Garofalo will send it to her.*** Laraine King said the Cold Turkey Plunge, an event co-sponsored by Haverhill Recreation, will be on Nov. 22 and they plan to use the Snack Bar for refreshments so beach items can’t be stored in there for the season. ***Kristi Garofalo will tell Don Drew.*** Laraine King said a New Year’s Eve party is set for Dec. 31 and will be for adults only with tickets sold in advance.

Action Items Review:

Bob Long: spoke to Don Drew about the monkey bar set and it has been moved to the Lodge; the first meeting of the Forestry Fund Committee is on hold until the land ownership issue is resolved; Don Drew is talking to Horne Excavating about possibly tearing down the maintenance building near the Lodge and to the fire department about burning the building as a training exercise; working with road agent Stuart McDanolds on new and replacement street signs.

Chris Demers: talked to the Planning Board about holding a special meeting for the Deerfield permit application; notified the Lions Club the District can’t donate to their fundraisers; reviewed survey and boundary pins requirements with Planning Board; sent email to Phil Blanchard at the fire department offering the slash pile for a training exercise.

Laraine King: working on Lodge projects and Recreation budget; summer action items such as putting rules on parking passes, having the Snack Bar open on Memorial Day weekend, and installing a “Snack Bar” sign on the building are on hold.

Old Business:

- **Lodge Revenue and Policies** – Tabled

New Business:

- **Non-Public Session** – Bob Long moved to enter non-public session under RSA 91-A:3, II(d). Chris Demers seconded and the motion passed unanimously. The commissioners entered non-public session at 6:55 pm and re-entered public session at 7:13 pm.

Chris Demers moved to adjourn and Bob Long seconded. Meeting was adjourned at 7:14 pm.

Respectfully submitted,
Kristi Garofalo