

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE – SUB-COMMITTEE MEETING via Zoom Video Conferencing
February 17, 2021
UNAPPROVED

Chair Patricia Brady read a statement that the Committee was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor’s emergency order.

Committee Roll Call: Patricia Brady (alone), Mark Johanson (alone) and Don Drew (alone) were present via Zoom.

Guests Present: None

Call to Order: Patricia Brady called the meeting to order at 8:00 am.

Minutes Approval – Jan. 20, 2021: Mark Johanson moved to approve the minutes; Patricia Brady seconded. Roll Call Vote: Patricia Brady-Aye, Mark Johanson-Aye, Don Drew-Aye; and motion passed.

Materials for Annual Meeting: The group reviewed the materials produced and Patricia Brady noted a page on the Water Committee’s purpose and function has been added to the Annual Booklet. The group agreed to save more detailed materials in case of questions during the Annual Meeting and also for a “Water Day” open-house event in summer 2021 if COVID restrictions allow. Patricia Brady shared a “crib sheet” that can be used to answer questions about reasoning for water rate increases.

The group agreed that any questions that come up at the Annual Meeting would be handled by the following group members: Mark Johanson on financial items, Don Drew on historical items, and Patricia Brady on the purpose and function of the Water Committee. Patricia Brady also noted information on average water rates has not been received; ***Kristi Garofalo will check the NH Water Rate Dashboard to see if the information is available yet and let the group members know the result.***

Report to the Full Water Committee: The group reviewed the draft final report done by Patricia Brady with no changes suggested. Patricia Brady moved to attach all homework and chart materials to the report, then submit it to the full Water Committee. Mark Johanson seconded. Roll Call Vote: Patricia Brady-Aye, Mark Johanson-Aye, Don Drew-Aye; and motion passed.

The group briefly discussed discontinuing or disbanding the Sub-Committee, then agreed with Mark Johanson’s suggestion to wait until after the full Water Committee review of the final report and the Annual Meeting to disband in case the group was needed.

No next meeting date was set.

Adjournment: Patricia Brady moved to adjourn; Mark Johanson seconded. Roll Call Vote: Patricia Brady-Aye, Mark Johanson-Aye, Don Drew-Aye; and motion passed. The meeting adjourned at 8:10 am.

Respectfully submitted by,
Kristi Garofalo