

Waterville Estates Village District

February 20, 2018 Budget Hearing Minutes

Attendees: Art Marks, Sam Ciaston, Corey Smith, Judy Kinney and Lloyd Willey Attended remotely

Guest: Harry Bertino, Jim Murphy and Steven Dunn

Art called the meeting to order at 2 pm

Art noted that Lloyd Willey attended the meeting remotely as he was in Florida for personal reasons.

Budget Hearing: Corey reviewed the budget, some discussion followed about cash flow and the Rec. Fund having a deficit of \$63,396. The district has moved over \$11,000 for ski repairs and maintenance, \$5,000 for Kitchen Equipment repairs, \$15,000 building equipment repairs.

Capital projects were reviewed, there was discussion of deferring some of the projects to get through the cash crunch. The paving budget was changed to \$42,177, Art made a motion to approve the budget with the changes made, Samantha second the motion, all in favor.

Art made a motion to accept the meeting minutes from January 13 special meeting, Sam second, all approved.

Financials: Judy gave the account balances - Northway OP account \$72,443.71, MVSBB OP account \$66,114.87 total OP accounts \$138,558.58, Rec. Fund account \$17,451.66 and Friends of Campton Mt account \$20,193.02

Managers Report:

Water System - has been very good, there were a few homes that had some freezing and breaks and there were some new homes hooked up, testing has come back good.

Ski Area – Saturday there was a surprise state inspection that went well just a sign issue, rope tow was tightened up, base tower insulated and heat added due to issue with it icing up, groomer has been an issue, feed back on the ski area has been good.

Rec. Center – Heat recovery ventilator is in, minor issues with the pools

Weeping Birches – The petition has been signed, Corey and Lloyd spoke of the importance of going to the town meeting.

Art made a motion to open the budget hearing, Sam second, all in favor. Harry Bertino asked if the water fee was to supplement taxes or in place of taxes. Harry spoke of the state law he found says there has to be an equitable calculation and the state has a water commission, they are promoting conservation and deterring waste. Harry stated with the water fee people can turn their spigot on all day and metering the water would help promote conservation. The commissioners stated that they can do it now. It was explained the fee was calculated in an equitable way. The cost for the water is to bring you the water regardless if you use the water or not. Metering is an involved process and putting in meters is very costly. Discussion followed on uses of full timers to renters. He then asked about the CIF contribution to paving, he then asked if it was a tax or a fee. It was explained it was a voted amount from the board to contribute, discussion followed on what the association gives to the district and what the district gives back.

Samantha made a motion to close the budget hearing, Lloyd second all in favor.

Implementing of LED lighting - Corey gave a brief overview of the proposal, tabled until the next meeting.

WEVD Property Taxes – Harry asked about the value of a condo versus homes and evaluations, the commissioners and Corey explained what is involved in the evaluation.

Lloyd asked about appointing a moderator for the annual meeting, Ann volunteered to be the moderator and step down as secretary.

Samantha resigned as the Village District moderator. Lloyd made a motion to accept Samantha's resignation as moderator, Art second all in favor.

Lloyd made a motion to appoint Ann temporary moderator for the annual meeting in March of 2018, Art second, all in favor.

Art made a motion to have the annual meeting on March 17th at 10 AM with a pre-meeting at 9 AM Samantha second, all approved.

Art made a motion to adjourn the meeting at 3:30 pm and go into executive session, Samantha second, all in favor.

At 3:40 pm the meeting was re-convened and adjourned