

WATERVILLE ESTATES VILLAGE DISTRICT MEETING MINUTES

JUNE 7, 2018

Attendees: Lloyd Willey, Art Marks, Andy Griffith, Ted Kunz, Corey Smith and Judy Kinney

Guest: Mike Hering, Matt Smith

- I. Lloyd called the meeting to order at 3:10 pm
- II. May 3rd meeting minutes were reviewed, Lloyd made some corrections, Art made a motion to except the meeting minutes, Andy second, all in favor, meeting minutes accepted as corrected
- III. Treasurer's Report –
Village District Accounts –
Northway OP Account 2,274.73
MVSB Op Account 26,106.50
Total Op Accounts 28,381.23
Water Department Account – 1,310.52
Rec. Fund Op Account – 59,230.13
Friends of Campton Mt. – 20,823.52
- IV. Mike Baumann Memorial – Lloyd showed everyone a facsimile of the plaque for Mike's memorial. The lower dam will be renamed the Mike Baumann Dam – Lloyd accepts a motion to rename the lower dam the Mike Baumann Dam, Art made the motion and Andy second, all in favor. Corey will follow through with the state - Discussion followed.
Corey asked the Commissioners about the cost of Mike's services to charge cost to Samantha or if the Commissioners would cover the cost for all the time Mike put in, there was brief discussion. The total cost of the services will be presented at the next meeting.
- V. Manager's Report
 - A. DRA Developments – Corey and Judy informed the Commissioners of the DRA rejecting Form M 535, DRA has asked why the commitment by the towns are not being paid over by year end. Corey has spoken to legal and gave a brief overview - discussion followed – Judy is to have the tax collection worksheet she uses for tracking the tax income to the District for the next meeting.
 - B. Building Maintenance List update – Corey and Judy went over the list of completed items and the priority of the other items on the list– discussion followed. Lloyd asked about the last leak that happened, there was a pipe for one of the pools in the boiler room that broke and caused the water.
 - C. HVAC update – is on the back burner while the visual items are being taking care of first, in the fall Shawn will tackle installing – some discussion followed.
 - D. Water System update – All is well, samples have come back good, small break up on Sunset
 - E. Dam repair update - Continue to have inspections done by Duffield Engineering. Corey met with Jim Webber from the state last week, he was glad the hear consideration for lining the upper dam and placated at this time with the repairs on the lower dam. – Discussion followed

Art asked for an update on the new wells, Corey gave an update on the road, easement and legal – discussion followed

VI. Financials

A. Cash flow – There was discussion on cash flow this year vs last year being close. There were questions about the water expenses being in the District operating budget with no budget numbers. Judy explained the law that requires the different budget and due to the different budgets with no funds at the time to pay for water items she has to pay them out of the operating budget for the District she was not sure how to present with the budget in one set of books but the expenses are in another – discussion followed

Matt Smith asked about his water bill as he has his own well and is not on the District water system. Bill Donahue has his own well as well. Matt explained what he was told about how the law reads. A discussion between Matt and Corey followed about Matt could have tied into the water system but due to the cost it was more cost effective to put in his own well – more discussion followed. Matt asked the Commissioners to reconsider, Art would like to get Bart’s advice before they make a ruling for the few homes that are not on the water system but are billed – more discussion followed, the matter will be discussed more at the next meeting

B. Rec. Fund – The dues increase was approved, Corey gave an overview with a brief discussion on events

VII. New Business – Corey let the Commissioners know of an owner on Snowood Drive that is looking for some land for additional parking – discussion followed

VIII. Old Business – Judy was contacted by Jerry of Asplyn Tree services, she spoke to him of the concerns with cutting in the buffer zone of home owners, Jerry does not feel they will be going into anyone’s buffer zone, Corey spoke of his conversation with Bart – discussion followed.

IX. Lloyd accepts a motion to go into executive session at 4:52 pm, Art made the motion, Andy second the motion. At 5:10 pm executive session ended

X. Lloyd accepts a motion to adjournment the meeting at 5:12 pm, Art made the motion and Andy second, all in favor.

Next District meeting will be July 19th at 3 pm