

MOUNTAIN LAKES DISTRICT COMMISSIONERS MEETING
At the District Office with Zoom Access
APRIL 12, 2022
UNAPPROVED

Call to Order: Bob Long called the meeting to order at 6:00 pm.

Roll Call:

- **Board Members:** Bob Long, Mike Roberts and Mark Johanson present.
- **Public Present In-Person:** John Acker, Robert Roudebush, Linda Johanson, Laraine King, Ken King, Mike Bonanno, Brian Loutrel and Courtney Lantz
- **Public Present via Zoom:** Patricia Brady, Polly Bonanno and Dottie Long

Approval of Minutes:

- **Mar. 15 Regular Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.
- **Mar. 26 Annual Meeting:** Mike Roberts moved to approve; Mark Johanson seconded and motion passed.

District Business:

- **Manifests:** Mark Johanson moved to approve manifests from Mar. 16 to Apr. 12, 2022. Mike Roberts seconded and motion passed.
- **Financials & Water Bill Report:** The Commissioners reviewed the financial reports and the water bill collection report showing \$4,250 in water payments received since April 1, 2022. Kristi Garofalo gave updated figures verbally, noting 75 accounts paid since April 1, 2022, with total receipts to date of \$42,840.00.
- **Board Elections & Ex-Officio Roles:** Mark Johanson moved to name Bob Long as Board chair. Mike Roberts seconded and motion passed. After discussion, the Commissioners agreed to keep their current ex-officio assignments: Bob Long-Rec Committee; Mike Roberts-Planning Board and Safety Committee; and Mark Johanson-Water Committee.
- **Board & Committee Appointments:** The Commissioners discussed applications received at the annual meeting from those who wish to serve on District Boards and Committees. Patricia Brady said she will contact Tom Eighthy about his application to serve on the Water Committee and make a recommendation afterwards. Mike Bonanno said he met with Courtney Lantz and John Acker and recommended them for appointment as full members of the Planning Board. He also recommended Polly Bonanno and Mike Bukowski for appointment as alternate members of the Board. After Discussion, Mike Roberts moved to appoint Courtney Lantz and John Acker as full members of the Planning Board and Polly Bonanno and Mike Bukowski as alternate members of the Planning Board for terms of three years each. Mark Johanson seconded and the motion passed. Kristi Garofalo asked about appointing John Mitchell to the Water Committee. After discussion, the Commissioners put John Mitchell's appointment on hold since he is not a resident of MLD. ***Bob Long will investigate whether John Mitchell can be appointed to the Committee.***

Maintenance Update: Bob Long shared projects Facility & Water Manager John Mitchell is currently working on: wired Lodge for Zoom access for the Annual Meeting, resolved hot water issue at the Lodge, installed AED signage, labeled switches at the Lodge, installed better lighting at pump house, working with local vendor on treatments and state permits for beach bug control, arranged for beach tilling before Opening Day and at least one other time during the summer, working with E-Z Steel to create parts to secure water chamber doors, working with Scott Clang of Granite State Rural Water to identify and maintain water line on Swiftwater Circle, working on French Pond Road pipe hit by plow truck, cleaning store rooms at the Lodge to move water repair parts inventory there, working with SCADA programmer to clear up daily water report issues, made water system maps and will color code for pipe size, valve locations, etc., federal permit for geese depredation approved and supplies ordered to discourage nesting, working on tennis court maintenance and keys, and researching swing set stabilizers to convert the residential set at the Lodge to commercial for District use.

Bob Long said John Mitchell suggested building a landscaped box at the Lodge sign on French Pond Road to level the sign; the Commissioners okayed the project. Bob Long shared District IT contractor Profile Technologies' quote for the office network improvement project and the Commissioners okayed the project. Bob Long shared quotes John Mitchell received

for gas fireplace and propane tank installation at the Lodge; the Commissioners agreed to hold the project for the 2023 budget. Patricia Brady asked if work will be done on the Lodge stairs; **Bob Long and John Mitchell will look at them to see what can be done.**

Water Committee Update: Mark Johanson reported Jim Vernon of Nobis Engineering suggested a site visit of a state-owned site on Route 112 to see if it could be a possible water source. The Commissioners noted several concerns about the site and agreed more discussion was needed before having Jim Vernon move forward on a site visit. Mark Johanson said the Water Committee is working with the Rec Committee to hold an educational open house activity for fall and he and Kristi Garofalo will take part in virtual workshops on water project funding this week. He said he learned about a possible source of funding for the causeway/Upper Lake Dam repair project and gave information to **Bob Long to contact Deborah Loiselle of the Watershed Management Bureau of NH DES for more information.**

Planning Board Update: Mike Bonanno said he will hold orientation for the two new Board members and the Board will consider three applications at their April 21 meeting. The Commissioners discussed the deadline approaching for cleanup of the lot where the Foldeak home burned in January 2021 and agreed that if the deadline is not met, legal counsel would be directed to send a lawyer's letter daily fines would start.

Recreation Committee Update: Linda Johanson reported the Committee is looking to have new canoe/kayak racks built on the beach and charge rent for residents to store boats there. The Committee will meet April 20 (date change from April 13) and their next event is the Road Clean Up on April 30 from 9:00-10:00AM. They will have a Fun Run/Walk with Haverhill Parks & Rec in May. They plan to purchase two picnic tables for the smaller beaches and a fire pit for residents to reserve for beach use. 2022 Opening Day will be June 18 and they will have free hot dogs and a DJ to celebrate.

Action Items Review:

Mark Johanson: contacted Vertex Towers, they need possible tower locations to review, **Mark Johanson will give them Monteau, the chambers area and possibly one other location to research;** gave research on beach-friendly bug control methods to John Mitchell; they are working with vendor on viable methods.

Bob Long: Hot water issue at Lodge resolved; quotes for Lodge fireplace done; working on resolving SCADA discrepancies, owner of Valley Road parcel will build or sell this spring; tax sale sign project in process.

Old Business: NONE

New Business:

- **ATVs on MLD Roads:** It was noted ATVs have been on MLD roads, but they are not allowed until May 1. Residents were advised to notify Haverhill Police Department if out-of-season riders are seen.
- **MLD Road Conditions:** Bob Long said the Town is doing their best but this year's mud season is unprecedented. After discussion, it was agreed Bob Long will contact Road Agent Colton Grant to see when work can be done on MLD roads.
- **Lake Usage Request – Grafton County Nursing Home:** The Commissioners reviewed a request to bring 4-6 people to the beach most likely 2 or 3 times in the season. They approved similar requests in past years and all went well. The Commissioners agreed to the request and **Kristi Garofalo will contact Grafton County Nursing Home with the approval.**

Bob Long moved to enter non-public session under RSA 91-A:3,II(c); Mark Johanson seconded. Motion passed and the Commissioners entered non-public session at 7:45pm. Mike Roberts moved to leave non-public session. Mark Johanson seconded; motion passed and public session reconvened at 8:15pm. Mark Johanson moved to seal the minutes of the non-public session; Mike Roberts seconded and the motion passed.

Mike Roberts moved to adjourn the meeting; Mark Johanson seconded. Motion passed and meeting adjourned at 8:16pm.

Respectfully submitted,
Kristi Garofalo