

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS SPECIAL MEETING / WORK SESSION  
April 18, 2023  
\*UNAPPROVED\***

**Call to Order:** Bob Long called the meeting to order at 11:50AM

**Roll Call:**

**Board Members:** Bob Long, Mark Johanson and Robert Roudebush present

**Others Present In-Person:** Facility & Water Manager John Mitchell and District Administrator Kristi Garofalo

**Others Present Via Zoom:** NONE

**ITEM OF BUSINESS: 2022 Storm Damage Projects**

FEMA Claim:

Bob Long said Paige Excavating gave a quote of \$17,600 for the damage to roads, culverts, beach, parking lot, etc. from the December storm and MLD started the FEMA claim process with Paul Hatch from NH Homeland Security & Emergency Management as our contact person, but payment for the claim may not be made until the end of 2023 or even into 2024. After discussion of the repairs that should be done before payment could be expected, Bob Long made a motion to direct Paige Excavating to complete the estimated projects. Robert Roudebush seconded and the motion passed.

Primex Claim:

The Commissioners discussed the \$12,872.68 claim payment from Primex for damage to the beaches, pool gazebo, flagpole bulletin board, office basement, etc. and agreed on the following:

- Beach: the flooding damaged the bases of the two teeter-totters and the vintage car riding toy; due to age, rust and damage, Paige will be directed to remove all three for safety reasons and new teeter-totter(s) will be researched and priced.
- Ice Rink Liner: the fabric needs to be gathered up, hosed off and packaged up until next season.
- Flagpole Bulletin Board: the entire structure was removed and the garden around the flagpole will be filled in with grass. A new, larger, locked bulletin board will be installed on the District Office exterior wall on the parking lot side of the building under the existing light fixture. The locked bulletin board on the front porch will also be replaced as it doesn't open or close well due to wind damage.
- Office Basement Floor: The Commissioners discussed replacing the damaged carpeting with an epoxy coating on the cement floor. They agreed ***John Mitchell will get quotes and, in the meantime, will remove the damaged carpeting and clean up the cement floor.***
- Pool Gazebo: ***John Mitchell will get quotes to repair the gazebo, plus quotes to replace the structure completely.***
- Tennis Courts: John Mitchell said Haverhill Fire Department sprayed water on the courts to help clean them up, but more is needed. ***He will contact Vermont Tennis Court Resurfacing for tips on how to continue cleanup without damaging the surface.***

Other Business:

The Commissioners agreed to set Opening Day as June 24 and to have the docks and swim area ropes installed by Memorial Day weekend.

Bob Long made a motion to adjourn; Mark Johanson seconded and the motion passed. The meeting adjourned at 12:26pm.

Respectfully submitted,  
Kristi Garofalo