

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
At the District Office with Zoom Access  
February 7, 2022  
\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 12:33pm.

**Roll Call:**

**Board Members:** Bob Long, Mike Roberts and Mark Johanson were present.

**Public Present In-Person:** NONE

**Public Present via Zoom:** NONE

**Office Boiler Repair:** Bob Long reported the Office boiler has a problem with the power vent that causes it to freeze up in below zero temps and fail to work. Bob Long researched prices to replace the boiler completely; one price was \$14,000 and the second was about \$10,000. The Commissioners agreed both prices were more than the funds available at this time. Bob Long said Dead River gave a price of around \$800 to repair the boiler. The Commissioners also noted the Lodge boiler will need replacement soon. After discussion, the Commissioners agreed to have Dead River repair the boiler now and the District will begin putting funds aside to replace the Office and Lodge boilers in the next few years.

**Non-Public Session:**

Bob Long moved to enter non-public session under RSA 91-A:3, II(b) and Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye.

The Commissioners entered non-public session at 12:41pm.

The Commissioners left non-public session at 1:19pm.

Bob Long moved to seal the minutes and Mike Roberts seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye.

The Commissioners briefly discussed welcoming new employee John Mitchell when he starts on Feb. 22 and agreed they will all be at the office that morning to welcome him.

Bob Long moved to adjourn; Mark Johanson seconded. Motion passed and the meeting adjourned at 1:21 pm.

Respectfully submitted,  
Kristi Garofalo