

**MOUNTAIN LAKES DISTRICT
PUBLIC HEARING
March 3, 2023
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 9:15AM.

Roll Call:

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

Public Present In-Person: Robert Roudebush

Public Present via Zoom: Patricia Brady and Chris Albert of CSA Environmental

NHDES Asset Management Plan Grant Award Acceptance

- **Public Hearing:** Bob Long opened the public hearing for comments regarding the acceptance of \$83,000 in grant funds from NH Department of Environmental Services for the development and implementation of an asset management plan. Patricia Brady spoke in favor of accepting the funds for the project and shared her appreciation for those who worked to prepare the grant application. Kristi Garofalo thanked Robert Roudebush and Patricia Brady for their help in gathering information for the application, and thanked Bob Long and others who helped determine MLD's composition of at least 51% full-time residents for final qualification for the grant. Chris Albert of CSA Environmental introduced himself and said his company would be responding to the RFQ/P for the project. There being no further questions or comments, Bob Long closed the public hearing.
- **Vote to Accept Grant Funds:** After a brief discussion, Mark Johanson made a motion to accept the \$83,000 in grant funds from NH Department of Environmental Services for the asset management project. Mike Roberts seconded and the motion passed.
- **Vote to Name Representative to Sign Grant Agreement:** After a brief discussion, Mike Roberts moved to name Bob Long as the MLD representative to sign the grant agreement and any associated documents. Mark Johanson seconded and the motion passed.
- **Vote to Name Person to Certify Vote of Authorization:** Mark Johanson made a motion to name Mike Roberts as the person to certify the Vote of Authorization. Bob Long seconded and the motion passed.
- **Vote to Sign and Initial Grant Agreement:** Mark Johanson made a motion to sign and initial the grant documents as required. Mike Roberts seconded and the motion passed.
- **Signing of Grant Documents:** The Commissioners signed the grant acceptance forms as required and Kristi Garofalo notarized the Vote of Authorization form.

Public Hearing Date for Acceptance of Partial Insurance Settlement from Primex: After a brief discussion, the Commissioners agreed to set Friday, March 10 at 4:00PM for a public hearing to accept claim settlement funds from MLD insurance carrier Primex, and to set a special joint meeting with the Water Committee immediately afterwards at 4:10PM to review the RFQ/P responses and choose a consultant for the Asset Management Plan project.

Bob Long moved to adjourn and Mark Johanson seconded. The public hearing was adjourned at 9:40AM.

Respectfully submitted,
Kristi Garofalo