

Waterville Estates Village District Commission
August 24, 2017
Minutes

Attendees: Mike Baumann, Lloyd Willey, Art Marks, Corey Smith, Judy Kinney and Ann Verow

Guest: Mike Hering, Bill Franks, Harry Bertino and Maxine Coyle.

- I Mike called the meeting to order at 4pm.
- II Minutes from July 18th joint meeting minutes and July 20th meeting were approved after some corrections were made, Lloyd made motion to except meeting minutes and Mike seconded and the minutes were approved.
- III Current Balance Account as of August 16th: Northway OP account \$58,411.53, MVSB OP account \$46,567.70 total \$104,979.23, Rec. Fund \$185,155.37 and Fiends of Campton Mt. \$21,641.81
- IV Manager's Report:

Bill Frank was introduced. He has a house on Bell Valley Road and understood that the street was to be repaved this year. He was told that it was in the plans but was not sure that we would have sufficient funds to complete this work. Lloyd informed Mr. Franks that once the commissioners reviewed the finances they would be able to better inform him as to if the paving will be able to be done this year due to the unexpected expenses for the dam, the rot at the ski area and the community center.

Corey reported that 90% of our taxes had been collected this year.

 - A) Ski Area Update – Work on the towers will cost 47K. This work will start in a week or two. The number of cameras needs to be increased and a lot of the furniture needs to be replaced and added to. The roof over the ski area is only partly completed.
 - B) Weeping Birches Update – The district attorney is utilizing the agreement that was made. The bond to the town expires in 10 days. Kevin Dorsey is now the official owner. Corey recommended that the authority be given to one of the Commissioners. A motion was made by Lloyd and seconded by Art that we pay for the cost of a pipe and the fusion of the pipe, estimate is 7K. Road construction standards maintains an 8% grade. Corey introduced the draft of Road Construction Standards & Regulation as well as the application that the attorney drew up, dissection followed. Mike made a motion to adopt the Road Construction Standards as presented and Lloys second the motion.
 - C) Well Update – Aldon Brown has completed wetlands application. Needs to be signed after Selectmen's meeting. Option to use dug well design is on the table.
 - D) Dam Safety – Tom Duffield is watching the situation. DES reevaluated. They want us to drain the big pond because it needs, among other items, a new lining. Repair work needs to be done to the inside of the culvert, the quote is for 27K. The Commissioners, led by Lloyd, are opposed to this plan. 10K is recommended for the grouting; Lloyd suggested this be raised to 20K.
- V Financials -
 - A) Rec Fund - all is well.
 - B) Cash Flow – we are working to not exceed appropriations by year's end.

We saved some money on the purchase of the new truck. We also have fewer rental groups because of the new pass policy.

- C) After reviewing the financial projections Corey recommends that we go ahead with pavement including Donovan Farm Road and solve the issue of the Dam (57K). Note: Internal sound system for the ski lodge should come out of CIF,

Note: Executive session was moved to the end of the meeting

VII Old Business –

A) Water Usage fee. Lloyd indicated that billings would be sent out twice a year (1st of January and 1st of June). The bills would be for water already used. If an owner does not pay, he would receive a 30day notice of pending water shutoff. Since this presented a problem with the Condos, Mike suggested that these owners be fined instead at a rate of 1 to 2% per year with property being leased if water bill was not paid. This issue is to be brought to the member ship at the annual District meeting, COLA would apply as well. District attorney will be contacted to write up collection procedures.

B) 2016 Tax Collection Update: Campton \$19,192.60 and Thornton \$1,426 still to be collected

VIII New Business – WEVD owns 15 lots that may be “buildable”. It was suggested that they be put on the market discussion followed

IX Set Next Meeting – September 21st at 3pm.

VII Executive Session – Art moved to go into Exec Session; Lloyd seconded

Respectfully submitted, Ann Verow