

Waterville Estates Village District Commission

January 6, 2016

Minutes

I Lloyd called the meeting to order at 5pm. Attendees: Corey Smith, Lloyd Willey, Harry Learned, Mike Baumann, Judy Kinney and Ann Verow. He indicated that he needed to move into Executive Session (moved by Mike, seconded by Harry) and would be back in about 10 minutes. Meeting resumed at 5:30.

II Minutes of December 9th: Harry made a motion to accept these Minutes. Mike seconded this motion; all approved.

III Cash Flow: Lloyd indicated that this item was the primary purpose of this meeting. The taxes have been collected by the towns but we have not received any money yet. There is an Advisory Committee.

IV Manager's Report

A Water System Update – Corey reported that by our next meeting, we will have good numbers concerning the cost of the new wells.

B Backup Generator Status – all generators are cycling once a week. They are ready to kick in in the event of a power outage. This includes the one down Reservoir Road. Ledgewood and HillTop are yet to be taken care of.

C HVAC Update – Awaiting the engineer's reports for men's and lady's locker rooms.

D ADA Update – Many more minor improvements (mirrors, etc.) .Access up to Board Room is not ADA standard but is a big improvement.

E Ski Area Update – Magnetic induction lighting now being installed (Less consumption of electricity) as old lighting runs out. Engineer Ross Stevens has recommended a few changes.

- The lower hill and the rope tow are open for kids' skiing.
- Some work is being done on the groomer.
- Feedback on the new chef is very good.

F Liquor License – We are in touch with our attorney. (purpose of Executive session above)

VI Old Business – We have received Tom Avalone's letter. Awaiting attorney's response to finalize our position. This letter should be received next week. Plans as presented by Tom last meeting are in our attorney's hands. Tom asked that a signed copy of the transmittal form be returned to him. Lloyd promised to do so tomorrow.

- Roads: Lloyd has talked to the town in an attempt to get Winterbrook finished (from Summit to Hodgeman). He will 'repitch' this effort at the next selectman's meeting. Asphalt and oil are currently cheap so this makes it a good time to finish this project.

V Financials

Update – Corey and Judy showed us the figures on screen for our account. The Village District ended the year with a surplus. The Rec Fund also looks good. We are looking at a total budget of \$1,518,108 for 2016. Judy indicated that the insurance figure is not yet finalized.

At this point, due to insistent questioning (and the use of a recording device) by one of the residents, Lloyd was forced to remind the questioner (and his friend) that he, (Lloyd) was in charge of the meeting and that such behavior was not acceptable. Lloyd reminded them that all records are available for purchase at 10 cents per page.

New Business – Brad Hadley was welcomed.

VIII Set Next Meeting Date

February 2nd @ 5pm

Adjournment: Moved by Harry; seconded by Mike. 7:09pm