

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
At the District Office with Zoom Access August 14, 2021  
\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 9:30 am.

**Roll Call:**

**Board Members:** Commissioners Bob Long, Mike Roberts and Mark Johanson

**Public Present In-Person:** Brian Loutrel, Robert Roudebush, Ken King, Laraine King, and Dottie Long

**Public Present via Zoom:** Patricia Brady, Fred Garofalo, Bill Clark, Ken Huard

**Approval of Minutes:**

- **July 10 Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.
- **July 24 Special Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.
- **July 29 Special Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.

**District Business:**

- **Manifests:** Mike Roberts moved to approve manifests July 11 to August 14, 2021. Mark Johanson seconded and motion passed.
- **Financials and Water Bill Report:** The Commissioners reviewed the financial reports and the water bill collection report showing \$181,688.53 in water payments received since April 1, 2021.
- **COVID-19 Response:**
  - **District Office, Playscape, and Sports Courts:** The Commissioners agreed these items could be closed as access has returned to pre-COVID “normal”. Bob Long noted a sign with new open hours and other changes for the basketball court is on order.
  - **Update: District Tech for Hybrid Meetings:** Brian Loutrel reported the ad hoc committee met with two vendors regarding the District’s needs for online meeting equipment. Both vendors submitted proposals and after reviewing them, the committee requested changes to one proposal and a new quote. No response has been received yet, but a revised quote is expected soon. The committee is also looking at tech support services for the District and will have more details soon.
- **District Alcohol Policy Review:** Kristi Garofalo asked the Commissioners to review the District Alcohol Policy, noting the Commissioners voted to change the “No alcohol on beach” rule to “Disorderly conduct will not be tolerated” at their May 2018 meeting, but the official Alcohol Policy was not changed to reflect the revision. The first sentence in Section 2, “No consumption of alcoholic beverages or drug use is allowed on the District beaches, swimming pool, or other District properties”, should be replaced with “Disorderly conduct will not be tolerated” as voted in May 2018. After discussion, Bob Long moved to approve the revised Alcohol Policy with the change made to Section 2. Mark Johanson seconded and the motion passed. ***Kristi Garofalo will revise the policy.***

**Maintenance/Water Update:** The Commissioners reviewed the Project List from Don Drew with the following notes: beaches have been rototilled twice; picnic tables are completed and in place, both new grills are installed, pool house project is completed, and brush piles around the Lodge are cleaned up. Water Department: test drilling was done for water source exploratory sites; pumping tests planned soon, many new water hook-ups, private road water main locations are being investigated. Other projects: Lodge staining started, Office concrete top completed, White Mountain Road project (Killer Hill) with Haverhill on hold, three sets of speed bumps in place on causeway, path to French Pond Road beach cleaned up and trees removed from water.

**Water Committee Update:** Patricia Brady reported the French Pond Road (FPR) site showed limited yield in test drilling, but the Lodge ballfield site didn't hit water at all so that site was dropped as an option. The FPR site already has an existing well put in during the MTBE remediation paid for by the state. That well could possibly supply 15 to 20 gallons per minute and could be combined with a second, deeper well in the area to create a productive water supply. Don Drew and Chris Dellinger plan to put a small pump in the new test well and monitor it to see how much it produces and what effect it has on the nearby existing well. They hope to have data for the Committee to review at their next meeting. Patricia Brady said water usage is averaging about 30,000 gpd and the Committee is working with the Commissioners to seek ARPA funding for the Haverhill districts. Mark Johanson said the Voluntary Lake Assessment Program (VLAP) did their testing on Aug. 3 and final results should be back in January or February. Bob Long gave a recap of the ARPA funding efforts to date and encouraged residents to sign petitions requesting ARPA funds from the Town and/or attend the Haverhill select board meeting on Aug. 16.

**Planning Board Update:** Mike Roberts reported the Board met on July 15 and approved two permit applications for new homes. He said an application for the second zoning officer position has been received and the Commissioners agreed they would review it a non-public session later in the meeting.

**Recreation Committee Update:** Dottie Long said the next Rec events are the adult pool party Aug. 14 and the free hot dog event on Aug. 15. She said the Committee plans to have an adult social/dance and a District-wide yard sale over Columbus Day weekend. The MLD Annual Fireworks Show will be Sept. 4 (rain date Sept. 5) with beach clean-up the following day.

**Action Items Review:**

*Bob Long: sports court issues-new signage on order; third set of speed bumps installed; contacted Town regarding MLD approval of Killer Hill proposal; Don Drew's removal of firepit from small beach on White Mountain in process (might be done?); working with Don Drew on more boat storage in process; talk with Town regarding auction signs in process.*

**Old Business: NONE**

**New Business:**

- **Correspondence – Rollins/Hillyer Letter:** The Commissioners reviewed a letter from residents Vyla Rollins and Ed Hillyer notifying the District they are having a professional survey done on their land to clarify boundary lines with their neighbors.

**Non-Public Session:**

Bob Long moved to enter non-public session under RSA 91:A:3, II (b); Mark Johanson seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye; motion passed and the Commissioners entered non-public session at 10:19 am.

Public session reconvened at 10:35 am. Bob Long moved to seal the minutes of the non-public session; Mike Roberts seconded. Roll Call Vote: Bob Long-Aye, Mike Roberts-Aye, Mark Johanson-Aye; motion passed.

Mike Roberts moved to adjourn; Mark Johanson seconded and motion passed. The meeting adjourned at 10:36 am.

Respectfully submitted,  
Kristi Garofalo