

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
At the District Office with Zoom Access
February 15, 2022
*UNAPPROVED***

Call to Order: Mike Roberts called the meeting to order at 6:00 pm.

Roll Call:

Board Members: Mike Roberts and Mark Johanson present; Bob Long was absent and excused.

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

Public Present via Zoom: Dottie Long, Mike Bonanno and Tom Mangels

Approval of Minutes:

- **Jan. 10 Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.
- **Jan. 13 Special Meeting:** Mike Roberts moved to approve; Mark Johanson seconded and motion passed.
- **Jan. 17 Special Meeting:** Mark Johanson moved to approve; Mike Roberts seconded and motion passed.
- **Feb. 7 Special Meeting:** Mike Roberts moved to approve; Mark Johanson seconded and motion passed.

District Business:

- **Manifests:** Mark Johanson moved to approve manifests from Jan. 11 to Feb. 15, 2022. Mike Roberts seconded and motion passed.
- **Financials and Water Bill Report:** The Commissioners reviewed the financial reports and the water bill collection report showing \$204,352.78 in water payments received since April 1, 2021. Kristi Garofalo said collection notices were sent to two customers and since there has been no response, she recommends disconnect notices be sent. Mike Roberts moved to send disconnect notices to the two customers; Mark Johanson seconded and the motion passed.
- **New Hire – John Mitchell:** John Mitchell will be starting with MLD on Feb. 22 as the District's Facility & Water Manager. Mark Johanson said John Mitchell has 20 years maintenance experience and some water experience, and is a Bath resident. The Commissioners said they will ask John Mitchell to be at the Annual Meeting on Mar. 26 so that residents may meet him. Kristi Garofalo said the Water Committee plans to ask water contractor Chris Dellinger and water consultant Harold Clough to be at the Annual Meeting as well.

Maintenance and Water Update: Mark Johanson said maintenance and water projects were put on hold until the new manager was hired. He said one of the first projects for John Mitchell will be the asset management plan and inventory of the pump house and storage areas. Robert Roudebush noted Deb McKean of Deb's Cleaning Service has started doing periodic cleaning of the office and cleaning after Lodge rentals. Brian Loutrel said he applauded how hard the water team worked to get the job done on the last water break and said he and his family really appreciated their efforts. Robert Roudebush noted a spreadsheet has been developed that shows financial, labor, location and other details of water emergencies for the last few years.

Planning Board Update: Mike Bonanno said the Board did not meet in January and will meet on Feb. 17. He said the Board is aware of another new home to be built on Cranmore Drive; the property owner and their agent plan to join the Board meeting on Feb. 17 by Zoom. He noted Board member Debbie Fisk gave her resignation so they will need a replacement. Mark Johanson moved to accept Debbie Fisk's resignation; Mike Roberts seconded and the motion passed. Mike Bonanno said Mountain Lakes residents might like to know that the

Haverhill Zoning Board of Adjustment will re-consider the Vertex Towers variance application that was voted down in January 2022.

Recreation Committee Update: Dottie Long said Winter Fest will be held at the Lodge this weekend on Sunday, Feb. 20 from noon to 4:00pm. She noted the event will be held regardless of weather and that MLD has volunteers to help with shopping and refreshments. After discussing the number of Committee members able to attend the Feb. 16 Recreation Committee meeting, it was decided to cancel the meeting because a quorum would not be physically present. ***Kristi Garofalo will post notices of the cancelled meeting.***

Action Items Review:

Mark Johanson: tried to contact Vertex Towers but did not receive a response, Mike Bonanno reported Haverhill ZBA will reconsider the company's application for a cell phone tower (see Planning Board Update above).

Brian Loutrel asked about copies of the Action Items reports, noting they have not been included in the public packets for the last few months. The Commissioners agreed that Bob Long maintains the Action Items reports and they will ask him about including the reports in the meeting packets.

Old Business: NONE

New Business: NONE

Mark Johanson moved to adjourn; Mike Roberts seconded. Motion passed and the meeting adjourned at 6:25pm.

Respectfully submitted,
Kristi Garofalo