Waterville Estates Village District Commission

December 9, 2015

Minutes

I Lloyd called the meeting to order at 3:31pm. Attendees: Corey Smith, Lloyd Willey, Harry Learned, Mike Baumann, Judy Kinney and Ann Verow.

II Minutes of October 27: Harry made a motion to accept these Minutes. Mike seconded this motion; all approved.

III Manager's Report

A Water System Update – Corey reported that all is completed; a little pressure regulation is needed. A well easement at the base of the hill is being explored. Corey is talking to the owners who seem amenable. A 400' circle is needed around it.

B Backup Generator Status – all generators will be up and running by Tuesday.

C HVAC Update – Progress is being made.

D ADA Update – Parking Lot signs are up, need a “step” on the MVL deck, need a ramp or a bannister instead.

D Ski Area Update – We have a quote of 20K to repair a break on the lift which is being worked upon over the last few days.

- $8200 needed for dishwasher upgrade.
- We have a little more work to be done on the groomer.
- Art raised the subject of leasing or renting a snow gun on a trial basis. We will look into this next year. Water is a problem because ours is too warm and is chemically treated.
- Lights: Corey has not yet had a chance to look at them.
- Bathrooms and roof: scheduled for next summer.

IV Financials

A Update - Judy showed us the figures on screen for our four account.

B 2015 Budget Year End Projections – on screen review > we are in excellent shape!

C 2016 Budget – 0% interest, Looking at same amount as last year, No increase in taxes.

- paving: good time to do it because of the current low cost of asphalt.
- Budget is a “living document”.
- Judy is still awaiting an insurance quote. Corey will pursue this.

V Old Business

Tom Avalone presented his plans for the Black Birches, Yellow Birches, Grey Birches area which comprise a total package of 29 acres.

Lloyd: end result? Wants road accepted by the town and the water line to be completed. He presented a letter (signed by the Commissioners) to Tom. He is concerned that Tom's plans do not take care of the water supply. Here ensued a discussion of whether the line should be 2 or 3 or 4 inches.

VI Set Next Meeting Date

January 20th @ 5pm

February 23rd (budget) at 5pm

February 18th is Thornton Planning Board.

VII New Business

The installation of curtains for the Summit Lounge windows was proposed. The color? Green.

Insurance: Currently we are insured with LGC through June of 2016 at which point that company will no longer be serving us. Current discussion taking place with Primex. If we were to go with a private insurer, the rates could be phenomenally high. Situation currently being explored.

Adjournment: Moved by Harry; seconded by Lloyd. 5:08pm

Respectfully submitted,

Ann Verow