Waterville Estates Village District

Commission Non Public Session Minutes – November 16, 2022

The Non-Public session was called to order at 18:19 hours on November 16, 2022. Present were Maureen Patti, David Spinney, Ron Beard, Allison Smith, and Gerry Panuczak.

Ms. Smith presented the total costs for the water main construction on Myrtle Lane. $3,914 additional funding is needed to complete the project. Mr. Panuczak stated that the funds need to be appropriated as there was an agreement with the property owner as to the allocation of costs.

Mr. Beard and Ms. Smith exited the meeting at 18:32 hours.

Ms. Patti motioned to approve the October 18, 2022 Non Public Session minutes as amended. Mr. Spinney seconded the motion. All Commissioners present voted affirmative.

Mr. Spinney motioned to approve the October 26, 2022 Non Public Session minutes. Ms. Patti seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to approve the November 2, 2022 Non Public minutes as amended. Mr. Spinney seconded the motion. All Commissioners present voted affirmative.

Ms. Patti provided an update of the revised RMA agreement. District Counsel is drafting a proposed revised agreement. Mr. Spinney stated that language needs to be included that gives the District authority to use additional funds in the Recreation fund for District expenses.

Ms. Patti stated that the Commissioners need to provide Mr. Beard with a year-end performance appraisal. Mr. Panuczak stated that he would email the General Manager Performance Appraisal form to Commissioners.

The Non-Public session was concluded at 18:48 hours on November 16, 2022 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak