SAWYER LAKE VILLAGE DISTRICT BOARD OF COMMISSIONERS' MEETING January 18, 2018

Present: Bob Dow, Rich Bakos, Steve Chmielecki, Rich Adams, and Paula Adams

Meeting came to order at 6:00 PM. Minutes from the December 21, 2017, meeting read, accepted with changes, and seconded.

- Dam: Rich Adams went over the proposal from NH Dams. The cost would be \$5100. He explained what they would do towards the upkeep of the dam. The commissioners discussed what they felt could be done by the district and what we would need NH Dams to do. The dam budget will be taken under advisement until the district decides what to do. Rich Bakos needs a breakdown of the cost of the dam work for the budget.
 - Rich Bakos needs a breakdown of the cost of the dam work for the budget. Capital improvement for 2018 is \$7,000. The dam registration is \$1500.
- Beaches: No Business
- Roads: Very busy month again. A lot of plowing and sanding.
- Treasurer's Report: As of 12-31-2017, there is \$32,596.42 in the Operating Account. Unfortunately we are over budget because of the roads. Approximately \$8000 over on roads. \$1500 dam registration paid. Paid bond payment of \$2.887.50 this year. Worked on 2018 budget. We are in tremendous shape. Roads are our biggest budget. Discussed fixing a road a year and the cost. Bob and Steve will come up with an amount for the 2018 Road Budget. Also a budget will be made for the dam.

Operating Account: \$ 32,596.42 Dam Account: \$153,133.69

Treasurer's Report accepted and seconded.

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• Open Forum: No Business

Meeting adjourned at 7:00 PM. This was accepted and seconded.

Paula Adams Clerk