

SAWYER LAKE VILLAGE DISTRICT
MONTHLY COMMISSIONERS' MEETING
December 21, 2023

Present: Rich Adams, Dave Lebeauf^{Ko}, Tom LeMien, Bob Dow, Janice Tkacek, and Paula Adams

Meeting came to order at 6:00 PM. The Minutes from the November 9, 2023, meeting were read, accepted, and seconded.

- Dam: Rich spoke with NH Dams and they have the proposals for one of the major repairs for the dam. There are two or three different proposals with different costs. We're planning on meeting with NH Dams sometime in January to go over the different proposals. They have approval for the pins so they can be done at any time. The only difference this summer will be the new pins at the dam. The major issue is the dam doesn't meet the 250 year storm regulations. Rich used the Beaver Dam as an example that we were fortunate it happened during the day and it was seen. We were able to go and remove the boards at the dam. The state wants this to be automatic. Rich also stated there is another grant available for the dam repairs and he has signed the paperwork to get things going.
- Beaches: Two of the beaches took a major hit from the volume of water we are dealing with. Beach Two and Beach Three had washouts. If the town would clean the drain across from Beach Three, the water wouldn't run over the road and wash out the beach. Dave has spoken with the Road Department and supposedly they have cleaned them out, but you can see they are still full.
- Roads: We were doing ok until the last rain storm. Bob was out in the rain trying to salvage the roads. The top of Berry Avenue was eroded about two feet deep. Tom and Bob diverted the water to save as much as they could. It's just on-going because of the amount of rain we have had.

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- **Roads Continued:** Same problems continue. The town promised last December they would put a new culvert in on Hemlock. Here it is a year later and still nothing. There's the major problem on Sawyer Lake Road. Bob has the town come in and they look at it and nothing is done about that either. A lot of the problems are landowner culverts that aren't taken care of. They clog up and the water runs over the roads and washes them out. Sonny's Tree Service did some clearing of the overhead canopy. Bob said he did a good job. This will make a difference when we get the heavy snow. There are a lot of heavy trucks coming in on the muddy roads causing damage. Right now there is no place to dump your leaves.
- **Treasurer's Report:** All checks have cleared. Janice transferred \$10,000 to the Operating Account. She also deposited the check from the town for the taxes for \$124,449.00 into the General Account. All the bills have been paid. She still hasn't received anything from Mickey. Janice printed out on Excel the expenditures for November and December. Then she also printed out for the year. Janice will transfer some more money from the General Account into the Operating Account in January to cover the bills coming in. We are over on some of the budgets. The Building Account we are over by about \$200. We are over in the Insurance and Roads Budgets. We have about \$11,000 in the total budget that we haven't spent. The Commissioners have signed all the bank statements and the new bills.

Operating Account:	\$10,655.59
General Fund;	\$82,751.23

Treasurer's Report was accepted and seconded.

- **Budget:** Rich looked at the Executive Budget and we're in good shape on that. Financial is mostly supplies and we are good on that. The Emergency Fund that's \$15,000. In Previous years we have not spent that, this year we did for the Beaver Dam repair. There is \$23,086.00 left in that. We will leave that. The Commissioners will think about Legal. They will think about increasing it from \$2000. Rich explained applying for these grants the district is signing many forms. He has had the last contract looked at by a lawyer and he did find some things that needed to be changed. Building we have a \$1000 budget. Previous years we've have up around \$2000 for other repairs. This year we spent \$1223.00 on the stairs, which was well spent. There is a rotted wall and base that will require major repair. The siding also needs to be cleaned. They will discuss power washing the building. Insurance will need to be upped. The bill was \$1479 this year. The roads were budgeted \$70,000 the same as last year and we spent \$77,000. That will need to be upped. Also there are some major projects to be done. The Commissioners will get together with Bob to get some idea of what needs to be done. Many of the roads need to be replenished because of the amount of rain we have had. Beaches we are in good shape. We did not spend the budget. The dam we spent \$3000 but the \$12,000 remaining we can utilize that towards the \$15,000 we have to put towards the grant for two years for the dam. Dam interest will stay the same. We have money for emergencies and we have money to pay off the bond if it was called in. In January we will go over the budget again with some firmer numbers. There was talk that the mailboxes will need to be repaired in the future.
- **Open Forum:** Dave thanked Mike Keough for finding a snow blower for the district to blow the mailboxes clear.

Meeting was adjourned at 6:40 PM. This was accepted and seconded.

Paula Adams, Clerk

			OPERATING ACCOUNT													DAM ACCOUNT		
Date	Chk #	Payee	Dr.	Cr.	Balance	Budget Distribution										TOTAL	DAM	Balance
						Exec	Fin Admin	Contingency	Legal Exp	Gen Build	Insurance	Roads	Beaches	Dam	Dam Interest			
1/3/2024		Transfer	10000.00	Beg Bal	5682.52												207205.56	
1/4/2024	346	Richard Adams		90.00	15682.52	90.00											197205.56	
01/04/2024	347	David Leboeuf		90.00	15592.52	90.00											197205.56	
01/04/2024	348	Thomas Lemlien		90.00	15502.52	90.00											197205.56	
01/04/2024	349	Robert Dow		90.00	15412.52	90.00											197205.56	
01/04/2024	350	Paula Adams		90.00	15322.52	90.00											197205.56	
01/04/2024	351	Janice Tkack		90.00	15232.52	90.00											197205.56	
01/08/2024		Eversource		26.82	15142.52	90.00											197205.56	
					15115.70												197205.56	
						26.82											197205.56	