

APDVD Annual Meeting Minutes
Friday, July 11, 2025
Camp Morgan Lodge
at 7:00 pm

Special Guests:

Bob Carter – Owner/Project Engineer, NH Dams LLC

Meeting called to order: Gary Carney called the meeting to order at 7:00 pm.

Opening statements:

Gary Carney welcomed all attendees and motioned to allow all meeting attendees to comment during the meeting.

Shirley Mahaffy seconded.

Motion carried.

Gary motioned that Bob Carter be allowed to speak. Jim Stumpf seconded. Motion carried.

Gary C. reminded attendees that only Washington registered voters living in the APDVD District are allowed to vote during the meeting.

Article 1:

To vote to elect by official ballot, one commissioner for one year, one commissioner for three years, a moderator, a clerk, and an auditor, each, for a one year term.

Rich Andrusiak nominated Gary Carney to serve as commissioner for 1 year. Jack Rankin seconded.

Motion carried.

Rich Andrusiak nominated Mike Collins to serve as commissioner for 3 years.

Gordon Kay seconded.

Motion carried.

Gary C. nominated Rich Andrusiak to serve as moderator for 1 year.

Gordon Kay seconded.

Motion carried.

Clerk – Gary C. nominated Alisa Andrusiak to serve as clerk for 1 year.

Shirley Mahaffy seconded.

Motion carried.

Auditor - Gary C. nominated Shirley Mahaffy to serve as auditor for 1 year.

Jack Rankin seconded.

Motion carried.

Article 2:

To hear reports of all officers, committees and agents of the Village District and take any action in relation thereto.

Gary C. highlighted work completed in the past 12 months. Additionally, reiterating that the ratification vote for the district expansion vote passed.

The next phase of work at the dam is underway and Bob Carter provided an overview of the work that will be done on the first spillway and discussed the importance of finding a solution for the old gate that is unsafe to close. A plan was submitted to the dam bureau, and this will be a two-phase approach to include overtopping protection. There will be a pedestrian bridge to cross over the first spillway provided by Ray Britton. The project requires a new wetlands permit (part of Army Corps of Engineers) which has been started.

When work commences on the first spillway, people will still be able to cross over the spillway.

Bob explained the purpose of the dam and Rich Andrusiak explained the and read the DES definition of a deep drawdown. He cited the report that is on the APDVD.org website and explained the schedule. The next deep drawdown will occur in October 2025 and every 5 years hence.

Discussion about the gates and drawdowns.

Treasurer Report:

Peggy gave the Treasurer's report, discussed how fee continue to increase and pointed out that no one on the APDVD committee has taken a salary.

Article 3:

To see if the village district will vote to raise and appropriate the budget committee recommended sum of \${48,000} for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required) The commissioners recommend this appropriation.

To raise an appropriate sum of \$48,000 for the purpose of:

Administrative expenses \$10,000

Legal expenses \$15,000

Operation, maintenance and repair expenses of the dam \$15,000

Insurance \$4,000

Dam registration fees \$3,000

Regional association fees \$1,000

The Commissioners recommend this appropriation.

Motion made by Gary C. Seconded by Gary Mahaffy. Motion carries.

Article 4:

To see if the Village will vote to raise an appropriate to sum of \$150,000 to be added to the Ashuelot Pond Dam Capital Reserve Fund, previously established. The Commissioners are agents to expend. The Commissioners recommend this appropriation.

There was discussion about the cost of maintenance, future work to be done, and price increases with permits and materials.

Gary C. made a motion to accept. Alisa Andrusiak seconded – Motion carries.

Article 5:

To see when the Ashuelot Pond Dam Village District will schedule its 2026 annual meeting, or to take any action thereto.

Friday, July 10, 2026 at 7:00pm

Gary C. motioned to accept.

Peggy C. seconded.

Motion passes.

Article 6:

To transact any other business that may legally come before this meeting.

The deep drawdown will occur this year per DES after Oct. 13th. Gary C. motioned to have the deep drawdown after Columbus Day. Jack Rankin seconded. Motion passes

Adjournment:

Motion made by Rich Andrusiak to close the meeting. Everyone seconded. The meeting was adjourned at 8:39 pm.

Meeting minutes prepared by


Alisa Andrusiak