APDVD Commissioners Meeting Minutes for 03-21-2024

Commissioner Called the meeting to order @ 10:00 AM

Members present: Gary Carney, Gary Mahaffy

Item #1-Website

For more transparency and future APDVD expansion, it was decided by the commissioners to have an APDVD web site.

The domain name (APDVD.org) was purchased for 2 years for \$47.00.

The monthly fee should be around \$20.00.

Yearly costs should be between \$300.00 to \$500.00.

Alisa Andrusiak volunteered in kind to create the site. She has much experience in the area. Commissioners Carney and Mahaffy voted in favor of this.

Item #2 DES Meeting

Background: Commissioner Carney was invited by James Weber, NH DES to a "coffee meeting" on 02-23-2024 to discuss with an individual, who is an abutter to spillway #2. He also abuts the APDVD Dam property. He claims to own the property under spillway #2. After the meeting, Commissioner Carney reported back to the commissioners, and it was decided to investigate a surveyor who also did deed research. Commissioner Carney called the surveyor and he said he would investigate the situation and get back to us to set up a formal meeting. Commissioner Carney and Commissioner Mahaffy voted in favor of this.

Item #3 Dam Gate

As of now, the new gate was removed, and M&K Diving has not given us the price for the actuator. As April is fast approaching, Josh from M&K diving has said he will close the top of the old gate system to give more time to finish the present gate. Commissioner Mahaffy was adamant at closing the old gate before running into problems. Commissioners Carney and Mahaffy agreed to have the gate closed as soon as possible. Commissioner Carney to get in touch with M&K Diving.

Meeting adjourned at 10:20 AM.

Respectfully Submitted APDVD Commissioners.