

Minutes: MPCA BOARD MEETING
Monday, February 2nd, 2009
7:30 PM

The Board of Directors of the MPCA met on Monday, February 2nd, at Russ Simon's home. Present were: Cari Moorhead, Dick Ormrod, Russ Simon and Jim Fitzpatrick, presiding. Dave Contarino, Dave Contarino and Don MacKinnon did not attend. Trish Simon was invited as a guest to provide the Environmental Committee Report due to the absence of Dave Contarino, EC liaison.

The meeting was called to order at 7:32 PM.

1. Minutes of the January 12th, 2009 MPCA Board meeting:

- Motion to approve the minutes was made by Cari Moorhead and seconded by Dick Ormrod - approved unanimously.

2. Environmental Committee Report

- Presented by Trish Simon
- EC has requested that the Board authorize the dropping of the pond level back to its original level or lower prior to the spring thaw in order to avoid any additional flooding and better handle the expected run-off. The Board agreed.
- The initial winter clean-up of downed and damaged trees on the trail, as well as some required pruning was completed at a cost of just under \$1,000. This was part of the approved \$6,000 for Lot #4 maintenance.
- The remainder of the Lot #4 MPCA maintenance work will begin shortly and will be completed prior to implementing any individual requests approved by MP4 Committee and paid for by the requesting individuals.
- Letters have been sent out to all MPCA members on this year's MP4 request and approval process. Request forms and policies governing the MP4 process are on the Moody Point website. Many thanks to the MP4 Committee members on continuing to improve the process.
- Supervised volunteer cutting of invasives will begin shortly, weather permitting.

3. Treasurer's Report:

- Presented by Jim Fitzpatrick
- Expenses are running according to plan (currently about \$12,000 under budget) with nothing significant noted.

4. Committee Reports:

Water Systems Committee

- Presented by Jim Fitzpatrick.
- Mandated State Water Quality Testing has been recently done, water quality is fine and notices have been sent to members on the testing and results.
- Approved Sewer repairs for this fiscal year are being done in Moody Point and are being coordinated with the repairs being done by the Town on their system to minimize expenses.
- As previously reported, one of our pumps had to be replaced in the Lift Station due to a cracked casing (cost \$6,000). In addition, 2 isolation valves are in need of rebuilding or replacement. The WSC asked the Board to approve the replacement of these valves and also to build a partition to better isolate the back-up generator in the Lift Station to increase reliability and performance of the back-up generator. The cost of these new

repairs and improvements along with the cost of the newly installed replacement pump is estimated at \$12,000 in total. A motion was made by Russ Simon, seconded by Cari Moorhead to use \$12,000 of our Capital Reserves to pay for these Lift Station projects. The motion was approved unanimously.

Community Life Committee:

- Presented by Cari Moorhead
- Winter Friday BYO's (5 PM to 7 PM) are planned to continue thru May. A Community wide email has been sent with the dates and hosts schedule thru the beginning of May. Many thanks to all our members who have volunteered to host – the BYO's have become an important part of the social fabric of Moody Point.
- **Timely Topics** began on January 25th with:
 - "Focus on Energy Efficiency and Renewable Energy Solutions"
Speakers: Lamprey Brothers team of energy professionals
Hosts: Mimi and Frank Sokol
Many thanks to our speakers and hosts for the season opener.
 - February Timely Topics are:
 - February 8th - "Fitting Together Pieces of Early New England-A Perspective from Historical Geography" - Speaker: Dick Ormrod & Host: AnnaLisa Gotschlich
 - February 22nd - "An Economist's View of Obtaining Electricity from Ocean Waves" - Speaker: Dick Mills & Hosts: Ken & Jan Geremia

Drainage Issue Report and Update

- Presented by Russ Simon.
- As a result of the DES decision to decline both of Mr. Cheney's wetlands dredge and fill applications, the NH AG's office wrote to Cheney that he has to reply to the AG on whether he will now fix the drainage or whether he wants to continue with his appeal to the Water Council. He has yet to reply with his answer.
- The Stay Order should terminate on 2/19/09 as it was written and that should also be the deadline for Cheney's reply to the AG's Office. Subsequent actions are dependent on Cheney's response.
- We will continue to monitor the situation closely and keep you informed. If Mr. Cheney decides to continue the appeal of the DES Order, the Water Council's next order of business after lifting the Stay Order will be to decide on our application to register as an "Intervenor" in the Appeal Process.

5. Other Business

- **Lot #13:** The Newmarket Town Council read our letter requesting enforcement of the conditions for the Moody Point Subdivision, read it into the record for the Town Council's Minutes and then voted to table discussion on the issue until Cheney's appeal of the Planning Board's decision in Superior Court, scheduled in early May, is decided. The Board continues to review its options on addressing the Lot #13 issues.

The Board Meeting was adjourned at 8:27 PM.

The next regular MPCA Board Meeting will be held at Jim Fitzpatrick's home on Monday, March 2nd, 2009 starting at 7:30 PM.

Respectfully submitted,

Russ Simon
Secretary