

MOULTONBOROUGH, TUFTONBORO, WOLFEBORO
Joint Board Meeting for the
NH LAKES IMA Joint Board on Aquatic Nuisance Plant Control

January 12, 2011
Meeting Minutes

Present: Ken Marschner (Wolfeboro), Linda Murray (Wolfeboro), Daniel Duffy (Tuftonboro), Bill Marcussen (Tuftonboro), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough) (at 9:10 a.m.), David Owen (Wolfeboro-Alternate), Dan Williams (Tuftonboro-Alternate),

Absent: Bob Boyan (Moultonborough-Alternate)

Others Present: N/A

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:00 a.m. The Chair asked for a motion on the minutes of December 15, 2010. Bill Marcussen moved, with a second by Dan, to approve the minutes as presented. Motion carried unanimously.

Financial Report: Dave Owen reported that \$550 was realized from the sale of equipment off the DASH units and \$6,642.50 remains available for expenditure.

DASH Refurbishing: With the boats stripped of extraneous items, the various pumps and the like have now been ordered. An \$8,000 payment will be due shortly once that arrives. There was a motion by Bill Marcussen, with a second by Linda Murray, to authorize Ken Marschner to approve the payment of invoices under the NEEDS Contract. Divers, tenders, and volunteers not a Workers Compensation issue at this time plus diver tender will sign a waiver of liability.

Following that there was a brief discussion on getting a release of Mechanics Liens from NEEDS each step of the way to protect us against any claims on the equipment. It was agreed that Carter Terenzini will get the Moultonborough Town Counsel to draft such a release for NEEDS to execute with each invoice. Ken and Dave reported that the title(s) and plates for the trailers and registrations for the boats had been received.

Surplus Equipment Sale: Ken reviewed the advertising effort and one sale to date. That buyer had some interest in several of the other items but no specifics were discussed (a). There was a discussion of the need for refreshing the advertisements as people search the forums (craigslist, LGC, et al generally by date). Dan Williams noted that before the advertisement had gone out he had sent some pictures to a refurbisher (b). It was observed that the DASH 1 pictures don't present a good image of the items and perhaps we should "flip" the order of the presentation so the best items are shown first.

January 17, 2011

Carter noted that we would need to keep in mind the dates of the Moultonborough annual surplus auction in case we wanted to try and sell any items there. He also asked if we could have any reason to believe that we had a potential buyer from (a) and (b) above. The consensus was not really. Karin asked if we should continue to list the items as a group or should we split the lot up into its individual items. Linda believes we should revise the ads as discussed (best items first) and rerun them for a month or so. The consensus was to follow Linda's advice but drop the pricing for the lots to \$1,500 (from \$2,000) and \$300 (from \$500). The ability to negotiate a sales price within 20% of those targets was to remain in place. Carter said he would re-advertise the items within two weeks. He was asked to add www.oodle.com and www.newhampshire.local.com to the list of placements.

New Hampshire Lakes Service Agreement: Ken reported the group had met again with the main issue which remains being Workers Compensation Insurance. It has been resolved that this will now not be a concern for the divers, tenders, and volunteers. It is also noted that the divers and tenders will sign a waiver of liability. NHLakes had asked how many days they could anticipate being used. They were advised that it might be 60 for Moultonborough, 5 for Tuftonboro, and 20 for Wolfeboro. The training on the DASH units is tentatively set for some weekend in May.

Hookah Air Supply Pilot Program: Current rules only allow the work to be done by those with Scuba certification. Bill noted that Squam Lake is an exception. He believes we should try to get a "Pilot" program in which those whom DES has certified in "hand pulling" could use a Hookah system (surface supplied air not tanks). He felt the big issue here is we are not going down to the depths (max 25' here) which drives the SCUBA issue. He also felt it was consistent with the effort (especially if we can use volunteers for this Hookah system) to drive costs down.

Ken said Andrea Smagula (DES) was concerned that DES may be more locked into the SCUBA requirement than we think but we shall see. Ken will draft and submit a letter to try to get the meeting started. Dan Williams noted that we are only working in six foot deep water at Pier 19. Ken noted that it can be more difficult to work with all of the required gear SCUBA gear (tanks, etc) in the shallow waters. Carter asked if limiting our request to some modest depth (10'+/) would help improve our chances for success. Linda Murray said that what we are trying to do is open door and get started, so agreed with idea of limiting the depth. Karin felt we really need to draw out all of the DES concerns before we make a formal request. This will help us shape our submission. This latter point of view was the consensus.

Per Diem Fees: These have yet to be locked in. One missing piece was the local Marina costs. Lanes End had submitted a proposal, per unit, of \$575 for 8 months of inside storage, winterization, and prep for summer (w/storage outside during that time period as well). Dan

January 17, 2011

Duffy said the units can be moored at the Tuftonboro Town Docks but will need a waiver for overnights. Each town will need to accommodate units during their “working” periods to avoid boating them back and forth. Linda questioned what the labor rates (hourly) might be so we could budget. Bill will get the pump info from NEEDs for the vendor so they can try to have a tighter handle on this. Linda said it was not so much the pricing (which seems quite reasonable) as just getting it tied down. Dan W. said there was another Marina which is interested and has “in water storage”. He asked if we should solicit them as well. Ken felt we were well along on dealing with Lanes End and would like to see that play out. Dan W said he didn’t know what the bidding requirements were and after discussion it was the consensus that Bill get a final solicitation document out to two other proposer(s) for a response. (Melvin Village, complete Marine care). The target is to have a contract for our next meeting.

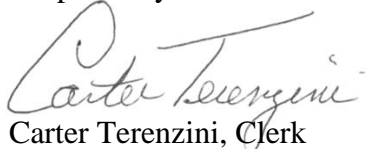
MSDS Sheets: Since the DASH units are the “workplace” Ken noted we have to post Material Data Sheets (MSDS) on them. It was thought this display would be a relatively simple retrofit once we got the units back from NEEDS,

Annual Report: Ken distributed his Draft Annual Reports, Linda moved, with a second by Bill, to approve it as presented. Motion carried unanimously.

Next meeting: February 16th at 9:00 a.m. in Tuftonboro

Motion by Linda Murray, seconded by Dan Williams to adjourn at 10:25 a.m. The motion carried unanimously.

Respectfully Submitted



Carter Terenzini, Clerk

On This Date of January 12, 2011