

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

May 18, 2011
Meeting Minutes

Present: Ken Marschner, (Wolfeforo), Linda Murray (Wolfeforo), David Owen (Wolfeforo-Alternate), Carter Terenzini (Moultonborough), Karin Nelson (Moultonborough), Al Hoch (Moultonborough – Alternate), Bill Marcussen (Tuftonboro), Daniel Duffy (Tuftonboro), and Dan Williams (Tuftonboro-Alternate)

Absent: None

Others Present: N/A

Call to Order and Minutes: Ken Marschner called the meeting to order at 9:03 a.m.

Minutes: Linda Murray moved, with a second by Karin Nelson, to approve the minutes of April 25, 2011. Motion carried unanimously.

Financial Report: \$10,515.36 remains available for expenditure.

DASH Units: One payment to NEEDs remains for on water tests and training. They have tested the pumps and made one modification to improve water drainage from the trays given the high gallon per minute (gpm) input. The units have been moved to Lanes End. Hamilton Marine has delivered 95% +/- of the accessories order with one item on back-order. Ken described additional items acquired or yet needed but he will be below his authorization of \$2,500.

NH Lakes Association Services Agreement: Ken has spoken with their attorney who had a number of questions relative to (primarily) the lease and other documents. The attorney believed the indemnification section was not needed. After that discussion it was to be taken up by the NH Lakes Board on May 12, 2011 and Ken has not heard anything further. Linda Murray has spoken with a member of the Executive Board who believes that, given their commitment to date, they need to “make this happen”. It appears mainly to be a question of time. Wolfeforo may need to go with their standing contract as Plan B albeit hopefully with the IMA DASH Units.

There was lengthy discussion over how Moultonborough might proceed if the IMA can't put the NH Lakes contract in place. Carter asked if the IMA would consider direct contracting with the divers. Bill pointed out this would mean the IMA would need to take on a level of administration that might well be beyond us and were the tasks we were trying to get NH Lakes under contract to carry out.

Repair Limits: The NH Lakes Draft contract gives them the right to make repairs up to \$500 without IMA approval. The suggestion was that the Chair have the additional authority to expend up to an additional \$1,500 without Board approval in order to take some action without the need to convene for a formal Board meetings.

Motion made by Carter, seconded by Linda Murray to authorize the Chair to expend up to \$2,000 on DASH Unit repairs (for purposes as set out in (Section 5 of the NHLakes Agreement)) inclusive of the

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\$500 anticipated to be expended under the contract, provided he notify the Board by email thereafter. Motion carried unanimously.

Bill moved and Karin seconded to authorize the Chair to expend up to \$1,500 for repair(s) to put the DASH units into, and maintain them in, a seaworthy condition prior to turning them over to NH Lakes. Motion carried unanimously.

Linda moved and Dan P. seconded to authorize the Chair to approve invoices under the Lanes End 2011 – 2012 agreement. Motion carried unanimously.

Ken pointed out that the Clerk acts in his stead if he were to be out of town and unavailable.

Diver Training: We need to have them under contract in order to get them onto the DASH units. Bill pointed out that the NEEDs schedule might be changing and tightening up. There was lengthy discussion as to how to coordinate the testing and ensure a DASH unit was ready for Wolfeboro should they need it. Bill suggested we get one unit tested as we make repair to the second and whichever dive team couldn't train on the first unit could train on the second.

Ken reviewed a variety of OSHA information he has been exploring and believes needs to be more fully resolved relative to Supplied Air Training. Carter moved and Bill seconded to authorize Ken to expend up to \$1,000 for the requisite air testing. Motion carried unanimously.

[Carter leaves at 11:15 a.m. and Al Hoch is seated to act in his stead.]

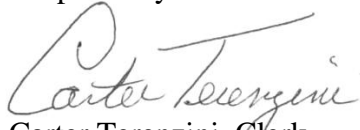
Miscellaneous Equipment: A checklist of items to be tackled was run through - assignments as noted:

- Battery – Ken
- Procure a chest for all equipment on boats (dock box) – Al
- Getting gas tank cleaned out – Dan Duffy
- Air supply compliance – Ken
- NH Lakes Contract – Linda will check on
- Set up date for diver training – Karin
- Check on connector to gas for compressor – Bill M. (9:00 a.m. tomorrow)

Other Business: The next meeting will be on the 1st of June at 9:00 a.m. in Tuftonboro (tentative, if needed).

Motion to adjourn at 11:30 a.m. The motion carried unanimously.

Respectfully Submitted



Carter Terenzini, Clerk

On This Date of May 19, 2011