

Waterville Estates Village District

Snowmaking Committee Minutes - July 6, 2021

The meeting was called to order at 16:08 hours on July 6, 2021. Present were Richard Leblanc, Jaime Oldmixon, Mark O'Hara, Charles Goodhue, Mike Hering, and Gerry Panuczak.

Mr. O'Hara motioned to approve the June 22, 2021 minutes as written. Mr. Oldmixon seconded the motion. All members present voted affirmative.

Mr. O'Hara stated that the Board of Directors voted to fund the \$3,750 for the Snowmatic, Inc. snowmaking design for Campton Mountain. Mr. O'Hara shared that information with Scott Barthold, along with a proposed timeline for completion. Additionally, Mr. O'Hara contacted the Campton Fire regarding permitting for the proposed snowmaking upgrades. Campton Fire also suggested to contact the State Permit office.

Mr. Oldmixon stated that he contacted Lee Carroll regarding upgrading electrical for the proposed snowmaking upgrades. Mr. Carroll suggested that we contact Eversource to determine transformer needs at the base to carry an additional 200 amp service to the pump house.

Mr. Panuczak stated that Mr. Pelchat will present a proposal for removal of two pine trees that are of concern with the lift at the next Commissioner's meeting.

Mr. Leblanc stated that we should attempt to get preliminary information on pipe size from Mr. Barthold so that we could begin the procurement process sooner.

Mr. Goodhue asked for additional comments on the survey, and will email the survey to committee members following this meeting.

Mr. Hering stated that the committee needs to consider a lighting upgrade with the snowmaking upgrade. Mr. Hering stated that the current lighting installation did not follow appropriate electrical code when installed.

The next meeting will be July 26, 2021 at 16:00 hours.

The meeting was concluded at 16:50 hours on July 6, 2021.

Respectfully Submitted

Gerry Panuczak