

Sunray Shores Water District Annual Meeting – 4/27/2024

Best Western, Laconia NH, 10am start

- Rod Glass is Moderator
- Belmont Town officials on hand to check voter registration/eligibility
- Current SSWD board on hand; Don, Norm, Denis, Lisa & Jeff
- Article 1 – Raise funds of ~\$1.9 million to replace water system, loan of ~\$1.5 million and grants of ~\$300k
 - Norm Champagne – Accepts motion
 - Bob Buldoc – 2nd
 - Vote by secret ballot, start voting at 10:15am
- Article 2 – Operating budget, presented by Lisa
 - Go over 2023 budget and expenses
 - 2024 budget posted on pump house and emailed to everyone
 - +10% increase from last year due to inflation
 - \$16k to trust fund, rest to operating budget
 - Charlene Reinauer question: Phone bill went down on budget this year from last year, how come?
 - Norm answered: not sure why, will look into it
 - Budget will be posted to the SSWD portion of the Sunray Shores website
 - Ed Stephenson – Accepts motion
 - Dave Reinauer – 2nd
 - Unanimous vote – accepted
- Article 3 – Capital reserve
 - Lisa: \$16k to capital reserve instead of the \$32k, because of repairs
 - Don: This will prevent SSWD from having to move money back & forth
 - Norm: This will balance our budget, dues are now \$700 total
 - Sharon Hampton – Accepts motion
 - Michelle Duval – 2nd
 - Unanimous vote – accepted
- Article 4 – Officers
 - Norm: 1 position open, 1 year commissioner (Denis was current)
 - Ed Stephenson – Nominate Denis Duval
 - Sharon Hampton – 2nd
 - Unanimous vote – accepted
- Article 5 - Presidents Report
 - Don: 2023 meeting minutes

- Dave Reinauer – motion to accept
 - Ed Stephenson – 2nd
 - Unanimous vote – accepted
- President's report
 - Vote on article 1 to get funding to replace water system
 - Horizon engineering working on it, phase 1 complete, with state for approval and working on permits
 - Tank going where current tank is located
 - Accommodations to add treatment, if necessary, in the future
 - Direct communication line from well to tank
 - Cameras installed by pump to catch evidence of vandalism
 - Dues going up \$70, annual fee is now \$700
 - Beaver deceiver – water backed up by pumps – state responsibility because of the sewer main
 - Physical address for SSWD – 24 Pond Rd
 - Charlene Reinauer question: New system will have structure too? Yes.
 - Still have existing PO Box for mailing address
 - Good for IRS & Banks to have a physical address, PO Box doesn't always cut it or allowed
 - No mailbox at physical address
- Charlene Reinauer – Motion to accept
- Michelle Duval – 2nd
- Unanimous vote – accepted
- Article 6 – By Laws – Norm presents the changes
 - Naming convention for officers to align with state names
 - Bills due on June 1st instead of July 1st
 - Consequences for not paying water bills
 - Everyone is current on water bills
 - Collection changes based on NH largest municipal water system rules
 - Charlene Reinauer question: stipend for treasurer?
 - Treasurer to get \$500, she's requesting \$1000 for treasurer since we're starting a big project and likely more work to be done in that role
- 11:16am – Polls are officially closed for voting on Article 1
- Article 6 – continued
 - Get in writing in the by-laws that the treasurer gets \$500
 - Tom Darragh – motion to accept

- Ed Stephenson – 2nd
 - 1 no vote – vote passes
- Beth Simpson question: who gets compensation
 - The board compensation is now 50% of the dues, not a set dollar amount (was \$300 previously)
- Charlene Reinauer – motion to accept article 6
- Ed Stephenson – 2nd
- Unanimous vote – accepted
- New business
 - Kevin Walsh question: Thoughts on water conservation? Limiting yard watering?
 - Board will consider it – if drought conditions it would be considered
 - New system will have data on how much water & usage (measurements)
 - Issues with not many full-time residents, maybe 50% full time
 - State issues water usage guidelines, maybe pass along to users
 - Kevin Walsh question: Seasonal people, should their water be prorated?
 - Board will consider it – would require a lot of changes, metering at each house, quite a bit more work for the board (maybe make it a paid board, currently volunteer board)
- Article 1 vote results: 76 voters, need 46 votes to pass
 - 75 votes yes
 - 1 vote no
 - Article 1 passes
- Motion to adjourn by Sue McCaffery
- 2nd by Charlene Reinauer
- Annual meeting complete at 11:34am


 Jeffrey Ham
 SSWD Clerk
 5/2/2024