

## May 1st 2017 Witches Woods Tax District Board of Directors

### Flood & Erosion Control Board Meeting

Members present: Glen Humes, Sandy Pandolfi, Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath and Mike Moran.

Guests: Fred Chmura

Glen called the meeting to order at 7:00 PM.

**A Motion was Made, Seconded and Approved to accept last month's minutes.**

### Lake, Dam & Beach- Jim Hutten

Jim reviewed the DEEP project bid process:

- Three proposals received for the toe drain project.

Earth Dynamics - \$51,502;

Krukoff Excavation, - \$52,480

SAS Construction - \$31,000.

King Construction is not interested.

**A Motion was Made, Seconded and Approved to recommend SAS**

**Construction for the project.** Jim will discuss the project at the Witches Woods Tax District Annual Meeting on May 19<sup>th</sup>. Jim and our engineer met with SAS to review the project and work will begin in the and work will begin in late summer or early fall, depending upon the weather (it can begin in late summer if it is not necessary to lower the lake).

- The purchase of new picnic tables was discussed and the Board voted and seconded to have Eric Werstler build two 6' pressure treated picnic tables. The tables at Lowes and Home Depot are not made with pressure treated wood and the hardware is not rustproof. Eric's tables will be made of pressure treated, non arsenic wood at a cost of approximately \$1000.

**A Motion was Made, Seconded and Approved to have Eric build two picnic tables.**

### **Roads-Tom Pandolfi**

- Work will begin this month on the last of the Roads Project on Indian Spring Rd.
- Posts and chain will be installed in the entrance into Crooked Trail Extension between the first and second home to prevent non-residents from driving down to the spillway. This will be done when the roads are being graded.
- Leaf pickup will be the week of May 15 – 19.

### **Rules, Ordinances and Safety-Steve Heath**

- Two permanent “Speed Bumps” will be installed by John Albrecht when he completes grading the roads on Crooked Trail Extension. Signs will be posted to alert drivers. Steve will install a temporary speed bump on the entrance from Route 171.

### **Building, Zoning & Appeals–Keith Pezzetti**

- Permit number 17-95 to Eileen Wolff, 123 Crooked Trail Extension for renovations to an existing building and an addition.
- Permit number 17-82 to Michael Farley, 5 Crooked Trail Extension for a new deck.

### **Communications – Dick Rupoinski**

- The Spring Newsletter will be mailed out this week and will be posted on our web site [www.wwlake.com](http://www.wwlake.com).

### **Treasurer-Rande Chmura**

- Tax collections are in good shape and we have 7 delinquent taxpayers.
- Discussion on proposed budget to present to homeowners at annual meeting was finalized. Discussion to keep proposed mill rate at 4.02, same as last year with a proposed budget of \$88,175.20, a \$6,337.77 9 increase.

### **Glen Humes – New Business**

- President Glen Humes selected Bill Breslau and Gary Wolff as the nominating committee for 4 officers and Steve Heath (Safety).

- A Motion was Made, Seconded and Approved for the proposed Capital Improvement plan.
- The Annual Meeting of the Witches Woods Tax District will be held on Friday, May 19<sup>th</sup> at the Bungay Fire Department at 7:30PM.

**A Motion was Made, Seconded and Approved to adjourn the meeting.**

**Next meeting will be June 5<sup>th</sup>.**