

NORTH QUEENSBURY WASTE WATER DISTRICT #1

ANNUAL MEETING

July 16, 2016 10:00-11:05

Members Present: Sal Ervolina, John Salvador, Barbara Simms, Bud Maddocks, Len Simms, Sarah Landers, Phill Mitchell, Kate McCarthy

Welcome and Introductions

Barbara Simms welcomed the attending Dunhams Bay homeowners and introduced the Advisory Board members.

Message from Alan Wrigley, Chair of Advisory Board

Since Alan was unable to attend the meeting, Barbara read a letter from him that outlined the work of the Advisory Board for the past year and the goals for the coming year. His letter will be posted on our web page with the heading "Welcome DBA Members."

Minutes of the June 9, 2016 Advisory Board Meeting

The minutes were approved as written.

(Since there was not a quorum for the July 7th meeting, there were no resolutions passed. However, a summary of the items discussed will be posted with the heading "July 7, 2016 Advisory Board Summary".

Election of Board Members and Officers

Bud Maddocks, Barbara Simms and Len Simms were unanimously elected to a three-year term.

Alan Wrigley-Chair, Barbara Simms – Vice Chair and Secretary and Cyndi Didio-Treasurer were unanimously elected to their respective positions.

Site Visits

We discussed the frustrations facing our district and the Advisory Board in getting all of the site visits completed. We are hopeful that the Town of Queensbury will soon be hiring someone who would help us move forward.

Educating Dunhams Bay Homeowners Regarding Septic System Issues

We are looking for ways to meet the education goal the Advisory Board has set for the coming year. Brochures describing alternative enhanced septic systems were available at our sign-in table, but the Advisory Board is interested in doing something more comprehensive. Any ideas?

2017 Annual Meeting

It was the consensus of the group that our Annual Meeting should be coordinated with the Annual Meeting of the Dunhams Bay Association. Their meeting date was set for Saturday, July 15, 2017. Our meeting will precede it at 10 am.