

# ANNUAL MEETING MINUTES

Saturday, July 21, 2018. 10:10am -10:25am

**Advisory Board Members Present:** Alan Wrigley, Barbara Simms, Bud Maddocks, Cyndi Didio, Sal Ervolina, Rich Gordon, Len Simms, Phill Mitchell, Kate McCarthy, Sarah Landers

Alan Wrigley, Advisory Board Chair, welcomed all Dunhams Bay Association members, and Advisory Board members to the third Annual Meeting of the North Queensbury Waste Water Disposal District #1.

## **Treasurer's Report**

Cyndi Didio, reported that the District has a balance of \$19,571.80 after collecting \$4,480 in 2018 and paying out \$120.38 for one pump-out reimbursement.

## **Election of Advisory Board Members**

Alan Wrigley and Phill Mitchell were unanimously reelected to three year terms.

## **Election of Advisory Board Officers**

Alan Wrigley (Chair) Barbara Simms (Vice-Chair, Secretary) and Sal Ervolina (Treasurer) were unanimously elected to one year terms.

## **Update on Grant Reimbursement**

Alan reported that invoices totaling \$3,000 have been submitted to Town of Bolton Supervisor, Ron Conover. Supervisor Conover is overseeing the administration of an outstanding New York State grant originally submitted by Dave Decker. We are seeking reimbursement for funds paid out to Kathy Bozony and for pump-out costs incurred before December 31st, 2017.

## **New York State Grants**

Lake George was not one of the lakes named in the recent NYS septic grant. Warren County will need to be the lead agency in the application process. Alan is hoping to gather the necessary parties together before the end of the year in order to start the application process.

Lake George was named in the recent HAB (Harmful Algal Blooms) grant money. Chris Navitsky is investigating how we can receive funds from this grant.

A DBA member requested that we notify homeowners of new funding possibilities which Alan agreed to do.

## **Town of Queensbury Transfer Law**

An informational meeting is scheduled for August 14th at 7pm at the Queensbury Activity Center.

## **Meeting Dates**

The next Annual Meeting date was set for July 21, 2019

The next Advisory Board meeting was scheduled for Thursday, September 20th at 7pm

Alan expressed his thanks to the Dunhams Bay Resort for providing the set up for our meeting and for the use of the conference room. The meeting was adjourned at 10:25.