

TUFTONBORO and WOLFEBORO
Joint Board Meeting for the
IMA on Aquatic Nuisance Plant Control
September 15, 2016
Meeting Minutes

Present: Bill Marcussen (Tuftonboro), Steve Wingate (Tuftonboro-Alternate), Ken Marschner (Wolfeboro), David Owen (Wolfeboro-Alternate), Linda Murray (Wolfeboro) and Kathy Barnard (Wolfeboro-Alternate).

Absent: Dan Duffy (Tuftonboro)

Call to Order: Chairman Ken Marschner convened the meeting at 9:00 AM at the Wolfeboro Town Hall Annex Conference Room. Steve Wingate was seated as a voting member in place of the absent member from Tuftonboro.

Minutes: The minutes of the July 21, 2016 meeting were reviewed, and it was then moved to approve the minutes of the July 21, 2016 as submitted by Steve Wingate with Bill Marcussen seconding the motion. The motion was then approved unanimously and the minutes of the July 21, 2016 meeting were approved

Financial Report: Dave Owen provided copies of a Report of Revenues and Expenses as of September 15, 2016, which reflected net funds available for expenditure of \$26,269.87. He pointed out that this financial report reflects the receipt of revenue of \$1,400 for 28 days rental of the DASH unit.

Old Business: 1. DASH Unit Update

Ken Marschner reported that during Aqualogic's rental of our DASH unit, its hours of usage increased from 539 hours to 622 hours. A casualty of this usage is that the propeller on the DASH boat's motor has been damaged, with about 1" of metal missing from the propeller. He pointed out that the contractor (Aqualogics) is responsible for fixing the damage to the DASH unit. The options for repairing the propeller are either to have it welded or to replace the propeller with a new one. Buying a new propeller would cost about \$190, and it would cost about another \$30 to have it installed. Bill Marcussen expressed a preference to have a new propeller rather a welded one, and Steve Wingate agreed. Ken stated that we will move forward with the new propeller replacement. Bill will be stopping by Lanes End Marina to arrange it tomorrow. He will have Lanes End bill us for the propeller replacement, and then we can seek reimbursement from John Jude.

Ken Marschner stated that we will need to arrange to pressure wash the DASH unit this fall before it goes into winter storage. He said that Wolfeboro may not need to use the DASH boat in Back Bay this fall. He also reported that John Jude's commercial boating license expired in June, and that we need to make sure that his license has been renewed before he uses the DASH again. Linda

Murray suggested that we require copies of commercial boating licenses before renting the DASH again. Ken reported that John Jude wants us to buy an additional 100' of hose. Both Bill and Ken spoke against buying more hose for John Jude. Ken pointed out that our totes are pretty banged up. Bill suggested reviewing the totes when the DASH is put in storage.

2. Town Updates

Bill Marcussen reported that there was nothing new to report for Tuftonboro since the last meeting. He anticipates that Tuftonboro will do a fall cleanup of milfoil after Amy Smagula does her fall survey of milfoil in Tuftonboro. They will bring back Aqualogics to do this work for a couple of days, and they may or may not need to use the DASH unit in that effort. Wolfeboro reported that it had used Aqualogics and the DASH unit for 11 days earlier in the year, and is uncertain whether the DASH unit will be used in Back Bay this fall.

3. Cyanobacteria Presentation at Pinckney Boathouse 8-17-16

Steve Wingate reported on the cyanobacterial presentation at the Pinckney Boathouse that took place August 17th. Ken said it was very informative, as they learned that it can also become airborne, and may be more problematic than milfoil, as it has increased in concentrations in recent years. There is presently no known treatment for it.

New Business: Proposed 2017 MJB Budget

Ken Marschner presented a 2017 Budget Worksheet for the Milfoil Joint Board's 2017 budget. The only real question was whether to maintain the two town's financial contributions to the Milfoil Joint Board at \$1,000 per year, or to reduce it given the substantial balance that the MJB maintains. Linda Murray suggested reducing the annual contribution from the two towns from \$1,000 each to \$750 each. Bill Marcussen followed with a motion to reduce the Towns' funding contributions to \$750 each, which Linda Murray seconded, and the motion was approved unanimously.

Status of Lanes End Storage Maintenance Contract

Dave Owen reported that he had not received a storage maintenance contract yet from Lanes End Marina. Bill Marcussen stated that he will visit Lanes End Marina tomorrow and ask them to send Dave Owen the maintenance contract.

Other Business: Ken Marschner reported that John Jude has a strong interest in buying our DASH boat from us.

Next Meeting The next meeting was set for 9:00 AM on March 16, 2017 at the Tuftonboro Town Offices.

Adjournment The meeting adjourned at 9:50 AM.

Respectfully submitted,

David Owen,
Secretary

