



EMERALD LAKE VILLAGE DISTRICT
HILLSBOROUGH, NEW HAMPSHIRE, 03244

Monthly Meeting of the Board of Commissioners

Emerald Lake Village District

December 14, 2017

ELVD Office, Main Street, Hillsborough NH

Present: Diane Cunningham, Chairman of Commissioners (in person)
Linda Whiting, Commissioner (in person)
Bill Goren, Commissioner (in person)
Debbie Flanders, Treasurer (appointed for the meeting only)
Kim Grondin, Clerk (in person)

ELVD Residents: Jessica Vitkauskas, Wayne Held, Cole Melendy, Debbie Kardaseski, Nan McCarthy, Mark Widdison, Don Johnson, Richard Whiting, PJ Vessicchio, Mark Martin, Joseph Feindel, Eileen Feindel, Warren Fleck, Kathy Rodgers, Shelley Frost, and Mark Rodier.

The regular Board of Commissioners Meeting was duly convened at approximately 6:01 pm at the ELVD office, as noticed, with a quorum of three out of three commissioners in attendance. The commissioners would like to inform everyone that the meeting is for the purpose of conducting District business in a public format and on the public record. The main goal is for the District Commissioners to approve vendor payments, discuss issues that need attention and to make official decisions on the issues, in part to allow the District to continue to run, maintain our roads and properties, and deliver safe clean drinking water to our residents. The Board will be discussing and voting on many issues tonight, and only the board can vote on these issues. Any public comment on an issue at hand must be recognized by the Board and only during the public comment period. During the public comment session, the commissioners are asking residents to please raise their hands, be recognized to speak, introduce themselves by name and address, and only address the body of the board. In order for everyone to be heard, we have reserved the right to limit speakers to two minutes. Any resident that raises their voice, becomes threatening, lacking in good taste or causes violence, will be immediately asked to leave.

Once the public comment session is over, we are asking everyone to sit quietly and observe the rest of the meeting or move to another location. Anyone who disturbs the meeting will be asked to leave. With that being said, the Commissioners would like to thank all residents for attending the meeting.

Motion was made by Diane Cunningham to appoint Debbie Flanders, as treasurer for the evening meeting, seconded and approved.

1. Approval of Meeting Minutes: BOC's reviewed monthly meeting minutes dating November 9, 2017 and workshop meeting minutes dating December 5, 2017. There are no changes to be made and all minutes were signed and dated. Motion was made, seconded and approved for final drafts to be posted.

2. Finances:

Update of accounts: General Manifest, Water Manifest and Bill Payments for all vendors were available for all residents to view, as well as copies for Commissioners for their personal files. All bills are paid and up to date. Commissioners reviewed payroll summary, bank statements and reconciliation summary.

Payment Manifest: Debbie Flanders, Treasurer presented the General and Water Manifests to be signed by commissioners. Water Manifest invoices totaled \$75,086.31 minus the \$54,505.83 (which is on hold for Tata & Howard) for a total of \$20,580.48. General Manifest invoices totaled \$7,498.82. Diane Cunningham, Commissioner made a motion to accept and approve all financial statements, seconded and approved.

Debbie Flanders, Treasurer recommended to the board to make a motion to focus on the amount of funds that is on hold for Tata & Howard. Debbie Flanders, Treasurer states "we have had money on hold with them for engineering for phase two that was not supposed to be submitted as a bill to the previous administration. It has been on hold for the past four years and now we are able to move forward and take the funds off hold and are awaiting auditors to give us a letter instructing us on how to do that". Diane Cunningham, Commissioner made a motion to contact the auditors to write a letter to Justin to release the funds, seconded and approved.

Debbie Flanders, Treasurer has spoken to John Plummer about some work he did on a pump back in August. ELVD was given a quote, which was an emergency, so we did cut him a check, but we overpaid him \$3,717.00 because the motor was under warranty. Debbie Flanders, Treasurer states "I feel the money should be refunded back to ELVD". Bill Goren, Commissioner made a motion to ask John Plummer to refund the overpayment of \$3,717.00, seconded, and approved.

3. Shelley Frost from DES:

Shelley Frost, DES thanked the board for letting her be part of the meeting tonight. Shelley Frost, DES states "I'm here primarily out of DES's concern and desire that ELVD should take advantage of the rare opportunity that exists before the board, which is the availability of the Ground Water Trust Fund, which was the outcome of taking Exxon to court and winning money on the part of NHDES. Rick _____, head of the drinking water section is on the commissions that was appointed to administrative funds. Already thirty-five million has been disbursed in grants and loans.

There is not a process now but there is political pressure to expend the money, although, personally I would prefer that it becomes a revolving loan fund with some grant, so that it is perpetual for the good of NH but that won't necessarily happen. My biggest concern right now is that ELVD is positioning yourselves to be able to take advantage of these funds and help yourself out of your water supply problems. I have put together a letter template for the board to provide to Rick _____ and you can adjust it as you would like, since he is on the commission and asks that you direct all ELVD communications to him." Shelley Frost, DES provided copies for the ELVD board to review. Mark Widdison, resident states "I have sent seven emails to the commissioners saying that this money is available and have asked to write the letter a month ago, free and apply for this three hundred some odd million but I have never been replied to". Kathy Rodgers, RCAP states "they might not have known which way to go either". Mark Widdison, resident states "you write a letter, ask for the money, and you are in line. I am very concerned about the water situation and we have made no effort whatsoever to start replacing the damaged lines from the 1950's." Shelley Frost, DES states "in 2012 there was a main pipe that was placed around Gould Pond, which is not yet paid off. In analysis, I am interested in seeing how much ELVD can pay given your budget for a loan instead of a grant because we need to know what ELVD ability to pay is, given your debt already. I left it blank on the application and basically revised the form that is used for the SRF application and took off a lot to just give the board a quick bullet summary about what the situation is and what is warranted. I did not put the current water rate on there, but you guys can do that, or you can leave it off all together, I think it would be better to do that. I promoted the efforts that ELVD has done, in terms in the investments that ELVD has put in the new main around Gould Pond and are working on the RFQ for the engineers, so you can do an evaluation of the costs of the options. I did note that in the past Tata & Howard had completed a preliminary evaluation of local land, as an option to developing further source water in your area and noted that it did not look particularly fruitful. It is better to get something in now when there is a possibility and adjust it, as you get more information, which is the purpose of noting that you are going for an RFQ and that you have also applied for a \$200,000 loan to start helping fix the leaks on the laterals, as well as putting in your zone meters this year to help find the leaks. As far as the source water situation, the data that Environmental Services has right now is based on one or two pump tests from the public wells and the remaining source capacities that are in our data base are old and not based on pumping tests. I have looked at data every which way to know where ELVD stands and the fact is the most reliable thing that you have to say where you stand with your source capacity is that you had an 8 to 12 gallon per minute set of leaks last summer and ELVD had to have water delivered, which suggests that ELVD does not have the source capacity that you need. DES is not enforcing that right now, as we do not have the data and if you think about your expenditure's, DES's stand is do you want to spend money on identifying what you have or is the priority now trying to get the money to take care of the situation. If ELVD chooses to do nothing, DES may opt to enforce but I am not in charge of that decision and we have not had that discussion yet because ELVD has been making progress and that is what we like to see, as we do not want to go down an enforcement route if we don't have to and I am not in charge of that". Shelley Frost, DES also states "ELVD is under notice of violation, which has one more issue to be resolved, which is the last of the quarterly night flow analysis." Diane Cunningham, Commissioner states "I emailed Joe Plummer with this information and received an email back from Charlie stating, "Joe has done the analysis, but he is on vacation and when he gets back, he will send it to her".

Shelley Frost, DES states “when we receive that, we will close the violation.” “I do have a concern that one of the requirements of the violation is for ELVD to maintain the water ban and that coupled with the fact that ELVD has been withdrawing more water than you have been permitted to withdraw. When ELVD’s daily flow goes over 62,000 gallons, you are supposed to implement the leak detection plan and I don’t know if that has been done”. Bill Goren, Commissioner states that ELVD has had a couple of big leaks, which could be the reason. Shelly Frost, DES states “we need to look at what the cause is for the excess water use. Since Joe is on vacation, he probably also cannot tell us how the new zone meter is working and if it is being used or not. I am also asking what the status is on the search for engineers and to provide you with the final checklist for the application for SRF loan, which is also available online and Kathy Rodgers, RCAP is familiar with that”.

Kathy Rodgers, RCAP states “we do have an engineer in the room that I have asked to attend from Hillsboro by the name of Cole Melendy. I will be willing to help you with the letter to Rick _____. One of the big hurdles for the SRF is at the annual meeting to get the approval of the loan. Most important and most beneficial is the engineering study to be completed.

4. Update from Linda on Christmas Party:

Linda Whiting, Commissioner states that ELVD has nine families coming so far. Bill Goren, Commissioner states that he signed the papers on the hall at The Smith Church. There is a kitchen available and a big area for the party. Diane Cunningham, Commissioner states that eight houses entered the Christmas light contest and will be going around Monday night to judge and announce the winners.

5. Public Comment:

Mark Widdison, resident states “Shelley is here today stating we are going to get money but a month ago, I emailed the board to say it was there. My company does this, I offered to write the letter and it would have been in there 30 days ago. Is there a reason that the board does not want my help?” Bill Goren, Commissioner states “no there is absolutely no reason that we do not want your help. Part of the problem is that any type of business that ELVD does, must be voted on in a meeting and must be in front of the residents and public. If we discussed this with you through just email, that technically would be considered a meeting and we would be in trouble. Does that make sense?” Mark Widdison, resident replied “I guess but we almost lost 300 million dollars by waiting. The other thing I see is a 5-gallon drum of chlorine for \$600, is that one 5-gallon drum of chlorine on this invoice?” Debbie Flanders, Treasurer states it is 20 units of 5-gallon drums, so there are 20 five-gallon drums. Mark Widdison, resident states “it seems like we are spending a lot of money fixing the leaks when the engineer could find out what streets and start replacing the lines. These lines must be replaced, and we are just avoiding it and I would think that would be the priority before we put cameras on the beach or anything else or the state is going to come down on us one of these days and our property value has been devalued by 20 to 30% with no water. Who wants to buy a house with no water?” Mark Martin, resident states “I think because we live on golden pond, we should raise our taxes 3 to 4 thousand a year and fix the lines”. Mark Widdison, resident replies “well that is what needs to happen”. Mark Martin, resident replies “well let me know, so I can get rid of my house now before people cannot buy it, lets be real, we live in a slum area, half our residents look like slob out there and you are worried about the water keeping them from buying our house”? **inaudible**

Debbie Kardaseski, resident states “the board has asked everyone to identify themselves before they speak, and I have no idea who this man is and when the rules were set down at the beginning of the meeting, we are not supposed to talk like that. Also, Mr. Rodier is also not a member of the Board of Commissioners and is a member of the public and just interjects whenever he wants too.” Diane Cunningham, Commissioner states “we have asked him to be here because he knows more about the water system than anyone in this room”. Mark Widdison, resident states “shouldn’t the water operators be here”. Diane Cunningham, Commissioner states “we have asked them to come and they did not”. Mark Widdison, resident responds “then fire them”. Bill Goren, Commissioner states “I have asked if we can put it out to bid to be honest with you when the contract comes up”. Debbie Kardaseski, resident states “I do think that taking care of the water system needs to be put out to bid every year or so because what happens is the vendors get complacent if they don’t have to bid on projects, as they just assume that their going to get it and that is not how it works in a district. The concern I have is that we know that there is an issue with the water, we know that the wells are not producing to take care of what is being used, we know there are many leaks on the side roads and need to be fixed, it is going to take money and time but in the meantime, the village district is obliged to supply residents with a reasonable and adequate supply of water, which is not happening. My concern is that a group of people are going to bring a class action suit to enforce the issue and I personally do not want my tax dollars paying for attorneys. I keep hearing “we have a plan” but I have not seen anything about a plan. When numbers are being thrown out, the very first meeting I came to, something was thrown out about Keith Huber, resident past commissioner, had gotten a \$400,000 loan but nobody seem to know anything about what it was, what it was for. Obviously from comments that were made, people did not like Keith Huber, past commissioner, and I don’t care whether you like him or not, as the man went out of his way to plan for this loan and it doesn’t matter whose agenda is what, as there should be no agenda’s in this room. What is best for ELVD is the only agenda that we should be discussing. At that first meeting, there was an email from this gentleman right here (Mark Widdison, resident) that you gave to Mark Rodier, resident and Mark said consider the source and tossed it aside. I sat right here and watched that happen and I thought oh my god there is all that money out there and he just blew it off because he did not like the guy. Now I know you are going to say that didn’t happen, but I was sitting right here and as a former selectman I was appalled that anybody was allowed to make that kind of comment and then toss that information aside.” Bill Goren, Commissioner states “I guess our problem was Keith Huber, resident past commissioner went out and did this without consulting or asking any other commissioners and it has to be approved. So now this is something we need to now regroup and deal with internally because it was done without other commissioners’ knowledge. Frankly, I ran a multimillion dollar business, I could care less who you are but if you live here you can have your say and I am saying this now and we are trying to fix this the best we can. We get paid frankly garbage and if the state takes us over, your taxes are going to go through the roof and you know where I am going to go, back to Florida.” Mark Widdison, resident states “if you don’t want my help, just let me know”. Bill Goren, Commissioner states “that is not it at all and number one I don’t remember this happening and number two frankly since I met you and again I am an eagle scout, I am an army ranger and have no reason to lie to you and I don’t have an agenda.”

Motion was made for Debbie Flanders, Treasurer to step down as Treasurer, seconded and approved.

Bill Goren, Commissioner states “we don’t have an agenda, in fact, some of us feel that some residents have an agenda behind our backs because of how things were being done with Keith Huber, resident past commissioner and other people. For example, not answering your email was because we had to wait till today and addressed at a meeting”. Mark Widdison, resident states “I have been emailing for months and have a copy of all of them.” Bill Goren, Commissioner states “that is great, but I have only been a commissioner since September.” Resident had asked can it be voted on tonight”? Diane Cunningham, Commissioner states “we will not vote on it tonight”. Mark Widdison, resident states “ok you don’t need me I guess, and you will hear from my attorney”. Diane Cunningham, Commissioner states “every time I get an email from Mark Widdison, resident it is a reminder.” Mark Rodier, resident states “I want it put on record that he is a hot-head and threatened to kick my ___ when I was investigating a water leak next door to him.” Debbie Kardaseski, resident states “I don’t know the man, but it bothers me because he apparently has some kind of water business and it might be worth talking to him. Yes, he is a hot-head, but the board has to deal with these kinds of people when you are in this kind of position”. Bill Goren, Commissioner states “I have, and I have done it from both ends and frankly as a manager of a large company, as a councilman of a very large city where I made probably a couple extra zeros on this”. Debbie Kardaseski, resident states “nobody cares what my past was”. Bill Goren, Commissioner replies “I am just telling you that I have told people to go F themselves, I have told mayors to go F themselves and I am saying there is a place and time and we feel that people are trying to stir the pot. Frankly, we are all frustrated, I have kids that I cannot give a bath to every night because I want to limit my water use.” Diane Cunningham, Commissioner states “I want to ask a question, you stated that we have restricted them from using their water and would like to know how”? Debbie Kardaseski, resident states “we are not allowed to water our yards.” Diane Cunningham, Commissioner states “you can get water from the lake and Mark offered to help”. Debbie Kardaseski, resident replied “yes and he is going to profit from this and I don’t feel it is right.” Mark Rodier, resident states “I’m not profiting from anything, I was going to put something at the treatment center, so you can go down and fill buckets with water and run the electricity off ELVD’s wells”. Debbie Kardaseski, resident states “that is not something that any of us have heard about. The last I knew was a pressure washer thing that was in his truck”. Diane Cunningham, Commissioner states “that was something different and when this first started Mark offered to do the treatment center thing”. Debbie Kardaseski, resident replies “I respect and understand the water ban because at this point there are nine straws going into one glass and three of the straws are not even working. Drilling more wells in that area is not an option. I understand this completely and as of right now, if I want to wash my car, I must go to the car wash, not a problem. I do have a problem that I have not seen a plan in writing, I have heard a lot of talk and I know that we have to get grant money and I hate to see us borrow more, as we are already on the hook for a couple of loans now and if it takes us five to ten years to fix our pipes, in the meantime people’s patience is going to run out and I don’t want my tax money to pay for a lawsuit. I think people need to see more action and that’s all I’m saying. There are options, there are things like well capacity tests, we don’t know what the capacity of our wells are, we know that three have zero capacity, but we don’t know the rest of them. If we know that it is going to take us ten years to fix all the pipes that come off the big one that goes around the lake, during that ten years, we must supply people with an adequate amount of water. If we determine now that there is no way in hell we can do that without drilling more wells, then we are caught between a rock and a hard place.

I just think people need to see that things are being done because they are so damn frustrated". Bill Goren, Commissioner states "I think a lot of it is people don't see, lack of a better term, the slumlords in the district that rent houses out that have 2-bedroom septic's but 10 people living in the house that we don't know about until there is a problem there and police raid the house. This could be a lot of the overusing of our water to be honest that we don't even know about." Warren Fleck, resident states "that is why meters would be great. Our consumption will probably go down 40% or more". Shelley Frost, DES states "I think it is important to have a handle on what exactly you can borrow and what the priorities are, so the zone meters are a great start. I understand that it is pretty expensive to put the service meters in. If you do the analysis, which I hope you do and you find what your limitations are in terms of borrowing and that could be a very strong argument to have in your letter to get grant money rather than loan money from the trust fund". Mark Rodier, resident states "that is what I was saying last year, we cannot take out another loan, we can't raise the water bills, we talked about implementing property taxes, so people can write it off." Nan McCarthy, resident states "I would like to know why Mark Rodier does not have to be recognized and can just talk whenever he wants too. One of the reasons that I have not come to these meetings in years and years is because of what is going on here tonight and it is not a good use of my time. From what I am seeing and from what I hear is that we don't have enough water, we don't have any place to get the water from, but we don't want to spend any money. You can't have it both ways and even a slumlord in the inner-city is required to give their tenants adequate water. I think its time to stop putting stickers on peoples' cars, Christmas parties, all that kind of fun stuff." Diane Cunningham, Commissioner states "we are not paying for any of that". Nan McCarthy, resident replies "I don't care if you are not paying for it, time is money and you are spending time on it." Bill Goren, Commissioner states "that's great because we only get paid for part time". Nan McCarthy, resident replies "I have been on the board, so don't go there with me". Bill Goren, Commissioner replies "I will go wherever I want". Nan McCarthy, resident states "I think it is time for you people to avail yourselves of every opportunity to do something about the water and you were very insulting to this gentleman over here, so that he walked out with the comment of consider the source. You have someone here that is a resource with the state, I have sent emails to her in the past and she was very helpful, and I think you people need to buckle down and do something about the water. Also, we have to accept the fact that we are going to end up spending money." Bill Goren, Commissioner states "we know this, but we have to figure out where the money is coming from". Nan McCarthy, resident replies "it is time to do it". Bill Goren, Commissioner states "so I will give you ten bucks and you go play Powerball". Nan McCarthy, resident replies "Don't get nasty with me". Bill Goren, Commissioner replies "I'm getting nasty because I am getting upset." Debbie Kardaseski, resident states "that is so unprofessional". Nan McCarthy, resident states "this is no way for our elected officials **inaudible**". Kathy Rodgers, RCAP states "I would like to mention the action that we have started. We know that there is an issue. Back in April, we did do a preapplication in for a loan and potential grant package with the state revolving fund to see if we were eligible for grant funding. We did an income survey and from the results thus far that didn't quite get enough return rate for what the state did but this didn't prove to help ELVD but because Hillsboro is below the town MHI, we were given some kind of forgiveness which will be on this loan that we were preapproved for.

The reason why that has not gone up for a vote is because we are a village district and we must consider a special meeting and involves attorney fees and expenses, so we are awaiting that out until April when we have the annual meeting, which will be put to a vote at that point. In the meantime, we are looking at an engineering firm to come in and do the preliminary engineering report to find the most vulnerable places in there. Part of the action plan to is to place zone meters to figure out where the biggest leaks are occurring. These are the action steps that are in place, partially because of requirements for regulation and partly through proactive measures that the commissioners are moving forward with. This is a process and we do have a list of engineers that we are looking at.” “I would like to say that I do know Joe and Charlie and they are a good resource. I know that don’t come to the meetings and I don’t know many operators that do attend meetings. I know Joe has quite a bit of equipment, they are on time for leaks, they are an emergency response and has a lot of knowledge of the system”. Debbie Kardaseski, resident suggests doing a surcharge on everyone’s water bills and to bill quarterly with the surcharge on every other bill and once it is paid, the surcharge will go away. This is one way to approach the water meters because I agree if people had meters, we would see a huge drop in water use. I do know because a lot of these houses don’t have basements, it’s a whole different ballgame and in the winter, we have a problem. In short-term that might be a better place to put the money, which is just a thought, but the meters might make you prove that there is in fact enough water.” Warren Fleck, resident states “we have eight wells total and how many of them are in operation”. Mark Rodier, resident states “five”. Warren Fleck, resident states “it’s a disaster waiting to happen”. “I feel long term, we should hook up to Hillsboro because this problem is not going away, and we are not getting rid of the root cause. I think a lot of the homes still have 5-gallon flush toilets, so unfortunately the best way is to get meters.” Mark Rodier, resident states “we have discussed zone meters, adding a meter at the beginning of every road, and meters at every house and that way we can see who and how much water is being used”. Shelley Frost, DES suggested doing any road repairs that need to be completed before leak repairs. Mark Rodier, resident states “we aren’t doing any road repairs”. Shelley Frost, DES states “its just an idea”. Warren Fleck, resident states “this is not going to happen, and we haven’t raised the water rates for two years and we have to somehow pay for this, so if our water bills double today, that’s a drop in the bucket for what we need, so why are we putting it off”. Mark Rodier, resident states “last time we raised the water bill, it generated 50,000 a year”. Warren Fleck, resident replies “that is a good chunk for an engineering study”. Kathy Rodgers, RCAP states “RCAP solutions can offer a rate analysis study to be done”. PJ Vessicchio states “can we do tax credit for residents that modernize their homes like showers, dishwashers, toilets, etc., which will give people incentive to use less water with modernizing their homes.” Mark Rodier, resident replies “it won’t happen, we have already asked the town”. Debbie Kardaseski, resident states “I think we need to approach them in a different manner. I don’t know what the issue is between the town and ELVD relationship”. Bill Goren, Commissioner states “they think we are the ugly stepchildren of the town”. Mark Rodier, resident replies “Zane and I worked hard to have a relationship with the town, but it stems back to Jim Coffee”. Diane Cunningham, Commissioner replies “stop, we are not going there”. Shelley Frost, DES states “Kathy had mentioned that she can do a rate analysis, which would be a great thing to do. Part of your SRF revolving loan application, we need to present a business plan, which is essentially what you will be getting in terms of infrastructure and what you need to do over time, in terms of rates and to make sure that it is maintained and replaced.

You could go a little wider with the engineer study given the size of the system to look at what rate needs to be to look at, all the equipment and infrastructure with the Town of Hillsboro.” Bill Goren, Commissioner states “we need to find out how many homes are in use, seasonal and year-round”. Warren Fleck, resident states “everything that Kathy has said is what we have been looking for in terms of answers. Is there anyway we can get a monthly update just typed up and posted on the kiosks at the mailboxes, so people will know and put what we owe for the water system, as the residents don’t have a clue. I know you guys are very busy and admire for doing what you do, as I would not want to do it but just a monthly or bimonthly update on what is going on with the system, which was everything that Kathy just basically told us that we were not aware of, which is wonderful, thank you.” Nan McCarthy, resident states that “the annual reports are great but information in between is useful, like what Kathy had informed us of. Instead of all the rumors going around and all the residents getting upset about stuff, if we can just get the facts, I think that would help a lot of our frustration and just our feeling of what is going on. You don’t have to comment Mark”. Mark Rodier, resident replies “I am going to comment, with what you just said Nan, it is posted and been talked about previously and is in the meeting minutes”. Nan McCarthy, resident states “not what Kathy just presented to us”. Mark Rodier, resident replies “it was all talked about at coffee with commissioners”. Nan McCarthy, resident replies “not what Kathy told us tonight. Not everybody is sitting around waiting for coffee with the commissioners and I know that is not your problem but there needs to be a way that everyone can get the information and not just putting a little bit in this minutes and a little in this minutes but what Kathy just gave us of the whole thing and I feel this is something we need”. Cole Melendy, states “Kathy asked me to be here as a favor and one of things that you should be aware of, if you are looking for an engineer offer to help with the SRF program, some of the funding agencies require that you go through the base selection process, which Kathy can help you with that, as they frown upon proposals, as you have to pick your engineers based on their qualifications. It sounds like ELVD needs an overview of looking at the system. It looks like Tata & Howard has done a fair amount of work, but I don’t know the extent that has been completed. There are other programs through USDA rural development and you may qualify for that, as well as planning grants for rural developments for engineering studies. I also want to mention, there are people that do leak detection that we use. They go out in the middle of the night and find the water leaks with headphones and we have had some success, so you might want to consider that as well”.

Diane Cunningham, Commissioner was given some papers from Eileen Feindel, resident for a point of reference. ELVD has two loans out that we still owe roughly 2.7 million dollars. One of these loans will be paid off in 2026 and the other to be paid off by 2033, so we still have many years to pay off these loans.

Jessica Vitkauskas, resident states “I have something unrelated to water, but I don’t know if any of you have ever been to the end of Boulder Pass Road but it’s a dead end. Our neighbors across the street and my driveway are diagonal to each other and when the plow comes down the street, they just leave the snow at the end, which covers both our driveways. Sometimes and I don’t know if it is Skip or other people who come down and they ground it and pull it back, which is awesome but that doesn’t always happen, and they leave it at the end, which is our driveways.

We are at work all day and we cannot get in our driveway when we return home.” Diane Cunningham, Commissioner states that she will speak with Skippy about the matter and get back to the resident.

Mark Rodier, resident asked Nan McCarthy, resident if she would be willing to be treasurer. Nan McCarthy, resident response was “no I will not”.

6. Next Monthly Meeting:

Next Workshop Meeting is **January 3, 2018** at 6:00 p.m. at the ELVD office on Main Street, Hillsborough, NH.

Next monthly Board of Commissioners meeting is **January 11, 2018** at 6:00 p.m. at the ELVD office on Main Street, Hillsborough, NH.

Whereupon there being no further business before the Board at this time, it was moved, seconded by public and unanimously voted the Meeting be adjourned.

Adjourned at 7:36 p.m.

Diane Cunningham, Chairman of Commissioners

Linda Whiting, Commissioner

Bill Goren, Commissioner

Board of Commissioners.

Certified by the Clerk: _____ 12-19-17