



EMERALD LAKE VILLAGE DISTRICT
HILLSBOROUGH, NEW HAMPSHIRE, 03244

March 12, 2018 Workshop Meeting Minutes

In Attendance: Diane Cunningham, Commissioner, Linda Whiting, Commissioner, Wayne Held, Commissioner, Kim Grondin, Clerk, and Jessica Vitkauskas, Treasurer

Public Attendance: Richard Whiting

The Workshop was called to order at 6:01 p.m.

Diane Cunningham, Commissioner and Wayne Held, Commissioner discussed the water warrant that is due Friday.

There are two leaks, one on Bobble link and one on Raccoon Alley.

Diane Cunningham, Commissioner reviewed emails with the commissioners.

Commissioners reviewed package of water waivers received from Mark Widdison, resident. Diane Cunningham, Commissioner will be forwarding to Joe Damour, WSO for reviewing.

Wayne Held, Commissioner states that the ad in the Messenger was posted on March 9, 2018 for the articles explanation of Warrant Articles for March 22, 2018.

Commissioners discussed the draft of warrant articles.

Commissioners discussed confusion with the engineering fund. These questions will be forwarded to Justin.

Diane Cunningham, Commissioner discussed billing and invoices from WSO concerning the CCR report and meter pits. Diane Cunningham, Commissioner will be contacting Joe Damour, WSO and will get back to Commissioners.

Commissioners reviewed questionnaire from auditors concerning ELVD.

Commissioners received a census from government, which will be forwarded to Justin, as there are questions pertaining to it.

BOC's Monthly Meeting to be held at the ELVD office on Main Street, Hillsboro on **Thursday March 15, 2018** at 6:00 p.m.

Motion was made by Diane Cunningham, Commissioner to adjourn workshop meeting, seconded and approved.

Meeting adjourned at 6:43 p.m.

Sincerely,

Kim Grondin, ELVD Clerk

Approved By:

Diane Cunningham, Chairman of Commissioners

Linda Whiting, Commissioner

Wayne Held, Commissioner
