



ELVD Workshop Meeting Minutes for Tuesday, July 31, 2018

Present: Diane Cunningham, Chairman for Commissioners (in person)
Linda Whiting, Commissioner, (in person)
Wayne Held, Commissioner, (in person)

Guest: Kathy Rodgers, RCAP

The workshop meeting was called to order at 7:00 PM by Commissioner Cunningham. The commissioners reviewed the engineering packages submitted in the District's search for engineering services and planning for the District's water concerns. The Board decided on Wright-Pierce Engineering. They will be involved assessing asset management, water resources, funding sources and the Red Fox Crossing Bridge. Also, their assessment will include facilitating discussions with the various Town of Hillsborough's departments and developers.

Commissioners Wayne Held and Linda Whiting met with Mr. Kevin Leonard of Northpoint Engineering on Monday, July 30th at the Hummingbird/Hemlock intersection concerning the recent erosion issues. The situation was assessed and Kevin Leonard will provide recommendations to the BOC for review.

Commissioner Wayne Held reviewed the progress of the installation of the three leak detection meters by WSO Plus. The meter installations will be completed the first week of August. This will bring the total leak detection meters within the district to five as required by DES.

Commissioner Diane Cunningham submitted a draft of the District's 2017 Financial Audit by Melanson Heath to the BOC for review.

The meeting was adjourned at 8:10 PM.

_____/S/_____
Diane Cunningham, Chairman

_____/S/_____
Linda Whiting, Commissioner

_____/S/_____
Wayne Held, Commissioner