



ELVD Workshop Meeting Minutes for Wednesday June 6, 2018

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

ELVD Residents: Debbie Kardaseski

Commissioner Diane Cunningham called the meeting to order at 6:00 PM. Commissioner Wayne Held presented the Monthly Meeting Minutes for May 10, 2018 for approval. The BOC approved the minutes as written. Commissioner Wayne Held presented the BOC Workshop Minutes for May 17, 2018 for approval. The BOC approved the minutes as written. Commissioner Wayne Held presented the updated ELVD Rules and Regulations Governing District Roads for approval. The major modification to this regulation pertains to the requirements of the Neighborhood Electric Vehicles. The BOC approved the revised District Road Regulation. Commissioner Wayne Held presented an announcement pertaining to the Neighborhood Electric Vehicles to be posted in the News and Announcement section of the ELVD Website replacing the present posted statement. The BOC approved of the announcement.

Commissioner Diane Cunningham presented an issue concerning M.A. Bean Associates, LLC which did the drainage construction on the Hemlock/Hummingbird intersection. Mr. Mike Bean of M. A. Bean Associates communicated with the ELVD Chairman for the immediate payment for the finished project. The Chairman stated that she had informed Mr. Mike Bean that payment would be made through the appropriate channels when approved at one of the monthly meetings by the BOC. It was noted that this issue warranted the involvement of Mr. Kevin M. Leonard, Northpoint Engineering's Principal Engineer for the project. It was noted that during the last rainstorm the dynamics of the construction wasn't functioning fully as designed.

Debbie Kardaseski, resident stated that the principal fault of this design may lay in the dynamics of Hemlock Road itself. Hemlock Road's slope does not conform to the engineered aspects to the drainage issue. She also stated that clogged culverts located under private driveways curtails the water flow down on Hemlock. It was noted that there are construction/engineering flaws discovered as a result of the latest rainfalls. These deficiencies and payment issues will be discussed by Chairman Diane Cunningham with Northpoint Engineering, Kevin M. Leonard. Jessica Vitauskas, treasurer recommended that she could assist the BOC by writing a letter to M. A. Bean Associates outlining the District's long standing payment procedures. The BOC approved of her recommendation.

Commissioner Wayne Held stated we have one proposal for building the electrical housing for wells 7, 8, and 9. He recommended that the BOC should solicit bids in receiving more offers for its construction. The BOC approved the recommendation and Commissioner Held will post advertisements for the project.

Commissioner Diane Cunningham presented a letter from a Ms. Rosemary Aures from the NHDES Wetland Bureau, requesting the BOC permission for a shoreline stabilization project at 15 Moccasin Trail. The BOC approved the request.

Commissioner Diane Cunningham received a communication from the NHDES Department concerning the 2018 Consumer Confidential Report (CCR) requesting the report must be completed and distributed by July 1, 2018. This communique was forwarded to WSO Plus for further action. She stated that WSO Plus had received the notice and will complete the action required.

The BOC indicated the next monthly meeting will be held at the gazebo. Commissioner Wayne Held made the BOC aware that the gazebo floor boards are rotting and the floor will need replacing. The BOC approved soliciting bids for the project. Commissioner Held stated he would post the project for reconstruction.

The BOC approved the monthly bills to be manifested at June's BOC Monthly Meeting.

The next Monthly Meeting will be Thursday, June 14, 2018 at the gazebo.

The meeting was adjourned at 7:45 PM.

_____/S/_____
Diane Cunningham, Chairman

_____/S/_____
Linda Whiting, Commissioner

_____/S/_____
Wayne Held, Commissioner