



ELVD Workshop Meeting Minutes for Thursday, May 17, 2018

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

ELVD Residents: Joe and Eileen Feindel, Brett and Melissa Taber, Zack Plummer, Richard Whiting

The workshop meeting was called to order at 6:00 PM by Commissioner Cunningham. Commissioner Wayne Held present the updated Emerald Lake Village District Water Service Rules and Regulations for approval. The Board of Commissioners voted to approve the new water regulations. Commissioner Wayne Held presented the Emerald Lake Village District Rules and Regulations Governing District Roads for updating and discussion with the inclusion of neighborhood electric vehicles. Also discussed was those excerpts pertaining to overnight parking, winter parking restrictions, parking within the district's dry hydrants/flushing hydrants, and storage of towed vehicles. Comments were made to look into painting the flushing hydrants a different color from the two dry hydrants (one at Red Fox Crossing bridge and the other at Emerald Beach) The BOC voted to accept the revised changes and will approve the new regulations at the next BOC meeting.

Commissioner Wayne Held discussed the proposed electrical building on Patton Hill located and well site 7, 8, and 9 with Zack Plummer. Zack stated that the old yellow housing unit was to be placed on the new foundation but because of the building's weathered condition, it was decided to build a replica of that building on the new foundation. He stated he wasn't interested in the construction of the new building but would be willing to participate in the trench digging of the new pipelines to the new structure. The BOC will be conducting bids to construct a new building for the electrical systems for wells 7, 8, and 9.

A vote was called to go into a non-public meeting at 7:05 PM. This meeting was conducted to discuss individual contracts.

The meeting was adjourned at 7:55 PM.

_____/S/_____
Diane Cunningham, Chairman

_____/S/_____
Linda Whiting, Commissioner

_____/S/_____
Wayne Held, Commissioner