



Emerald Lake Village District

Hillsborough, New Hampshire, 03244

ELVD Workshop Meeting Minutes

Tuesday, August 20, 2019

Attendees in Person:

Brett Taber, *Chairman of Commissioners*

Steve Criner, *Commissioner*

Sara Auger, *Commissioner*

Rick Rose, *Clerk*

Eileen Feindel, *Office Manager*

ELVD Residents:

Don Johnson, Wayne Held, Joseph Feindel, Chris Reed and Kirk Maitland

Meeting was called to order at 7:00 pm by Chair Taber and began with the Pledge of Allegiance.

GENERAL DISCUSSION:

Chair Taber opened the meeting up:

Apologies were said for calling this meeting on such short notice.

* The first item was pump #7 and the expectation of the quote for the Mary Rowe (still under warranty) well. Labor costs could be \$2000. We need to get pump #7 replaced to support the water infrastructure. The previous quote for this job was just under \$3000.

Chair Taber made the motion to honor that quote and pay the invoice (once received) and Commissioner Criner and Auger accepted, motion passed.

* The day prior to this meeting, it was discovered that the water tank level was under 10 feet. A question arose as to why WSO waited so long to notify us. Their response was that they sent an email, but no one on the board recalls getting one. Chair Taber has asked WSO that if they don't receive a response (for a critical issue) in two days, to call. At that point, we needed to make arrangements to have water delivered. The last time the district needed to do this was in 2016. A total of 15 trucks were needed to complete this task (today) for a total of 75-90 thousand gallons which gets the tank filled to capacity. Total cost for this (including trucking fees, testing and

WSOs time) is a little over \$6000. Replacement of pump #7 will aid in keeping the tank filled. All the other wells have been putting out a lower capacity due to lack of groundwater.

* WSO has provided us additional information on the valves and where they are located for the Asset Inventory program.

* Wayne Held brought in updates on the research he did for the possibility of using more stop signs in the district. Commissioner Criner has also done research on the possibility of using speed bumps. More to come on those findings.

* The culvert that crosses Rainbow's End was filling up and collapsed a bit. Further inspection will need to be completed. The culvert at Midnight Walk also needs to be inspected for possible repair.

* The ants were taken care of at the new electrical building. Preventive measures were also taken.

* A resident (on Turtle Bridge) offered Joe Feindel an 8' x 16' storage unit. We just need to be able to take possession of the building. The roof will need some repair. Estimates to repair this would be about \$350 - \$400. Commissioner Criner made the motion to accept this donation and to approve the repair and towing expense for no more than \$500. Chair Taber and Commissioner Auger accepted, motion passed.

* A resident had a concern after her dog got sick and the safety of the lake water. The last water test was the first week of August. All the beaches tested for e-coli (we do not test for cyanobacteria) were at the one or two level and the states warning level is an 88. Chair Taber will pull samples for additional testing that will cost \$30.

* Chris Reed made a comment that the kiosks would look more professional if we condensed signage and perhaps made them more uniform.

* There have been more coyote sightings in the district. The board will be researching on maybe how to rid them from the area. This may be a Fish and Game issue.

* There are residents concerned about a residence on Huntington Drive regarding trespass and/or criminal activity. The town has assured us the resident has all the required permits needed. Surrounding residents are asked to remain respectful to said resident and the law. As a reminder, the district doesn't have any governance over building permits. These matters are strictly handled by the town.

* Kirk Maitland asked about the status of the bridge: we moved the concrete barriers up to the ledge where the concrete slab is now. Wright-Pierce is coming out at the end of the month and will bore through to the bottom to the fill and test to see what soil type can be used. Once done, the permit process (a labor intensive one) will begin. They plan to have options (all still on the table) ready for us by the time we meet to discuss next years' budget. Ideas will be discussed on what road actions could be taken with the Winter season approaching.

The next scheduled meeting will be a Workshop meeting on September 10, 2019 @ 6:30 pm at the ELVD office.

Motion made by Chair Taber to adjourn the meeting. Commissioners Criner and Auger approved motion, motion passed.

Meeting was adjourned at 7:43 pm.

Regards,

Rick Rose, *ELVD Clerk*

Approved by:

Brett Taber, *Commissioner (Chair)*

Steve Criner, *Commissioner*

Sara Auger, *Commissioner*