



DRAFT

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Emerald Lake Village District

Hillsborough, New Hampshire, 03244

ELVD Workshop Meeting Minutes

Sunday, February 2, 2020

Attendees in Person:

Brett Taber, *Chairman of Commissioners*
Sara Auger, *Commissioner*
Deb Kardaseski, *District Administrator*
Rick Rose, *Clerk*

ELVD Residents:

Melissa Taber, Wayne Held and Mark Martin

Meeting was called to order at 10:am by Chair Taber and began with the Pledge of Allegiance.

Agenda Topics:

* Meet/interview with a resident in supporting/filling vacant Commissioner position: Resident Mark Martin (who has been a resident since 2012) has expressed an interest in filling the vacant position for 2 months before annual meeting and then the position would be up for election. Mark has helped in deploying and pulling the rafts at the end of the season and maintaining and making the dam boards. Mark has come in hopes of resolving issues (unauthorized people removing the boards) we've been having with the dam (looking into a better way to operate) and also hoping residents will take more pride in the ELVD. He also has suggested we need better maintenance relating to our beaches (especially the gazebo) and he feels that our roads seem to be getting worse and would, perhaps, like to see a new road agent take over.

The position was explained by Chair Taber as coming with a \$300 stipend per month and meetings are held at least twice per month. The board's job is to be transparent to the residents. Plans and voting decisions are all made through the meetings in a public forum. It's our responsibility to treat everyone professionally and with respect. Mark was made aware that we handle matters that include the roads, beaches and the water system operations. Permits for driveways and water are also the board's responsibility. We have our rules, regulations and bylaws to support and back the board, as well as each other. All of our meetings are posted electronically on the website and FaceBook as well as being posted at the district's kiosks.

Former Commissioner Wayne Held suggested to Mark that he familiarize himself with the district's rules and regulations, as well as any applicable RSAs we may need to follow. Mark does acknowledge that he'll also have to catch up to speed on our water system operations.

The meet/interview session ended at this point and Mr. Martin left the meeting.

Chair Taber made a motion to accept Mark Martin as the third Commissioner. Commissioner Auger seconded, motion passed.

Chair Taber agreed that he will reach out to Mr. Martin to attend Tuesday's meeting to be sworn in and complete the necessary paperwork.

* Review media purchase quotes: We reviewed the quotes to better guide us in including this item in next year's budget planning. We received three quotes (\$45,000, \$47,300 and \$66,000) for media and support needed. We need to physically change three vessels (each vessel takes one/two day/s) this year for fluoride (we already have one as backup) and arsenic. The board is looking into cutting the cost by not having to purchase any additional backup media. The last time the fluoride media was changed was in 2009 and the arsenic media was changed in July 2019. The board is in the process of establishing baselines for readings of both the fluoride and arsenic to better place a handle on when future media might need to be changed.

Chair Taber made a motion to accept the quote from ADedge (who provided the lowest quote) out of Georgia and resubmit for a clearer invoice for one vessel change of arsenic and one fluoride media, the raw materials, spare parts and supervisory support that is provided. Commissioner Auger seconded, motion passed.

The next meeting will be a Workshop on February 4, 2020 @ 6:30 pm at the ELVD office.

Meetings will be held at the District Office at 147 W Main Street in Hillsboro unless otherwise noted.

Motion made by Chair Taber to adjourn the meeting. Commissioner Auger approved motion, motion passed.

Meeting was adjourned at 12:00 pm.

Regards,

Rick Rose, *ELVD Clerk*

Approved by:

Brett Taber, *Commissioner (Chair)*

Sara Auger, *Commissioner*