



## **Emerald Lake Village District**

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### Agenda

**ELVD Commissioner meeting**

Wednesday March 25, 2020 @ 6:30 PM

Location: ELVD office and online via GO TO Meetings

Wed, Mar 25, 2020 6:30 PM - 8:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/616737173>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code: 616-737-173**

- Roll Call & Quorum of Commissioners
  - Pledge of allegiance
- Public comment
- Appointment of Moderator
- Review need / options for future Annual meeting date needs under revised Governor Emergency order #12 Pursuant to Executive order 2020-04 – Temporary modifications of public access to meetings under RSA91-A
  - Status of future public meetings to be held (How to)

### Old Business

- Review status of Summer Maintenance Contract
- Driveway permit request on Turtle bridge – Site visit completed
- Status of letter being sent for Hydrant accident – Gould and Red Fox Crossing
- Approval of February and March meeting minutes
- Status of response letter to NHDES for Source water NOV#5 for well monitoring plan
- Driveway request on Emerald Drive
- Driveway request on Alpine Way

### Budget related topics

- Review options for Water loan plan to complete application
- Review quote for old water treatment media waste removal
- Review PFAS options for budget planning and risk assessment
- Discuss any budget line items and if there is a need for any added pre-budget planning meeting needed before the 3/23/20 public budget review meeting.

### New Business

- Review information about Bridge updates from BIDS specs
- Approve manifests
- Review current details available toward PPA with Revision Energy toward energy cost reductions on water system
- Adjournment of meeting

\*Meetings will be held at District Office, 147 W. Main St. Hillsboro, NH unless otherwise noted

\*The Agenda is subject to change at the Commissioners discretion up to and during the meeting\*