



Emerald Lake Village District

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ELVD Commissioner Meeting

Thursday, February 25, 2021 @ 6:30 PM

In Office and via Google Meet

Board Attendees

Brett Taber, *Commissioner*

Sara Auger, *Commissioner*

Katie Page, *Commissioner - not in attendance*

Debbie Kardaseski, *District Admin*

Rick Rose, *Clerk*

Residents

Remotely - Greg Klos

In Office - Don Johnson

Meeting called to order by Commissioner Taber at 6:30pm.

Agenda

Roll Call & Quorum of Commissioners

Pledge of Allegiance

Old Business

- Approve meeting minutes from February: Commissioner Taber made a motion to approve the meeting minutes from 2/4 and 2/11 as written. Commissioners Auger and Taber both accepted, motion passed.
- Well Update provided by Commissioner Auger: The test piloting agreement has been sent to Wright-Pierce. The equipment to be used for the program has been on backorder. However, a call was placed to overnight the equipment, which should arrive this Friday at no charge. Monday, a meeting will take place to discuss what actions are needed to move forward. A wetland meeting (in which Commissioner Auger will attend) has been scheduled for March 2nd. The focus of this meeting will be to discuss piping options. Results of the pump test should be available sometime next week. The treatment plan is still outstanding along with the final approval from the state.
- Bridge Update from Commissioner Taber: Many have seen that activity has resumed. At the beginning of this week they have finished the temporary culvert to divert the brook where the main culvert will be placed. Today they started the metal sheeting installation to build the dam on both sides to block off the lake from the work area. Eversouce's work may begin as early as next week and may halt Accura's work for a couple of days. Fill and material will be stored at Patten Hill. The third week of March should see the culvert and side walls start to get installed into the ground. Aquamen, along with Accura will be asked to do leak detection (around March 23rd) on the line to make sure there are no leaks prior to installing the final culvert. If there are no additional or environmental issues/delays, the road is scheduled to be open on April 16th.
- In a previous meeting the question was raised as to whether or not our water operator needed to be present when a water delivery was scheduled. The answer is no. Commissioner Taber made a motion to enter into the

water purchase agreement with the Town of Hillsborough as submitted on February 25th 2021. Commissioner Auger and Taber accepted, motion passed.

- Open contract and District positions: For contract positions we currently have a Bookkeeper, Summer Maintenance, Year-round road contractor and an Auditor. Current district positions include Commissioners (2 and 3 year terms), Clerk (1 year), Treasurer (1 year) and a Moderator (1 year). All candidates must be residents of and registered voters in the ELVD. Filing period begins March 3rd and ends March 12th 2021. Applications can be obtained at the District Office.

New Business

- Discuss community egg hunt: Commissioner Auger has this happening March 27th (approximately 10am) as Easter will be the first weekend in April. Information has been posted on the website and FB. The morning of the egg hunt, Commissioner Auger is looking for volunteers (on the morning of the event) to help hide the eggs.
- Discuss annual meeting itemized dates: The meeting will be on Saturday, April 17th. The clerk is in the process of procuring the school in which to have the meeting and is contacting the Supervisors of the Checklist for those who need to register to vote and is tentatively scheduled for either April 8th or the 15th.
- Discuss remaining budget/warrant articles prep dates: Tentatively scheduled for Sunday, February 28th.
- Recent NHDES violation status: In the beginning of February we received a notice of deficiency. Past and current efforts to improve the source water system have been included. This week we received a notice of secondary violation on fluoride. The annual average was above the recognized value of 2.0 and our annual average was 3.1. Communication to the public must be sent out by March 15th.
- Commissioner Taber made a motion to approve the manifests. Commissioners Auger and Taber accepted, motion passed.
- Adjournment of meeting: Commissioner Taber made a motion to adjourn the meeting at 7:40 pm. Commissioners Auger and Taber both accepted, motion passed.

* Meetings will be held in person at the office while providing online listening via Google Meet as posted on the website and FB page. As emergency orders relax, meetings will then resume at the ELVD district office.

Regards,

Rick Rose, *ELVD Clerk*

Approved by:

Brett Taber, *Commissioner (Chair)*

Sara Auger, *Commissioner*

Katie Page, *Commissioner*