



### **Emerald Lake Village District**

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### **ELVD Commissioner Meeting**

Thursday, January 28, 2021 @ 6:30 PM  
In Office and via GOTOMeeting

#### **Board Attendees**

Brett Taber, *Commissioner*  
Sara Auger, *Commissioner*  
Katie Page, *Commissioner*  
Debbie Kardaseski, *District Admin*  
Rick Rose, *Clerk*

#### **Residents**

Remotely - Greg Klos and Bob Hansen  
In Office - Melissa Taber

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

#### **Agenda**

ELVD Commissioner Meeting  
Thursday January 28, 2021 @ 6:30 PM  
Location: ELVD office (in person) with remote listening via GO TO Meetings

Roll Call & Quorum of Commissioners  
Pledge of Allegiance

Public comment: Melissa Taber would like to know if an update can be posted on the website regarding the new well, since one hasn't been posted since September. Commissioner Auger will put together an update so it can be posted on the website and the FB page.

Melissa also questioned if the arsenic numbers (we currently do NOT have any violations) can be updated. Testing is done on a quarterly basis. The last post on the website was there due to us being in violation and had to be there for one year. Commissioner Auger will look into any numbers update. For the past year, testing has all been positive with non-detect readings. Hummingbird's last reading was a .4 and Patten Hill had a .6 reading. This year Patten Hill may require additional treatment as the threshold will decrease in July when it drops from 10 parts per billion to 5.

The fluoride reading for the last quarter was 3.2.

#### **Old Business**

- Well Update provided by Commissioner Auger: Aquamen will start pilot testing this week. They have modified one of their enclosed trailers with treatment tanks, heat system and electrical and is set up to test various treatment options. Later this week they will run a green sand in order to get baselines set up after they submit samples to the lab before the weeknd is over. The total cost for Aquamen for this job is \$11,850, which was about \$7K cheaper than Wright-Pierce. Wright-Pierce needs to submit the final approval for the well. They intend to send it to the state in early March after they receive quality data from the pump test, which should be some time next week.

There's still a question as to what option we'll go with: ground vs lake piping. Aquamen has suggested that doing this through the lake will incur less cost and be less labor intensive. Commissioner Auger will continue to monitor updates for all these tasks.

- Bridge Update from Commissioner Taber: There is a resident that lives very close to the excavation site and has advised there has been excessive ground shaking. An on-site meeting occurred with the resident, Wright-Pierce, Accurra Construction and Commissioner Taber. A pre-construction survey of the home was done by K & S Inspections yesterday. Hard copies of the report as well as a video file will be sent and kept on file. Any vibration monitoring that may need to be done will be performed by K & S and will incur a day fee. Accurra is needing to get a dewatering plan approved, so construction has come to a halt, for the time being. The original concept of a copper dam and pumps, as per contract, required an engineer to develop a plan and has not been able to be signed off on yet. Sheeting (an additional cost) and using a pump to distribute the water may be used or using a culvert for diversion needs. Wright-Pierce is putting a proposal together. Commissioner Taber asked Wright-Pierce why these options/concerns were not addressed in the original bid. An update on this will be followed up on. The current contract has the bridge to be open by the end of March.
- Ad status for Summer Maintenance, open positions, road maintenance: Two ads will be in the Messenger this Friday. Bid positions open include the Auditor, year-round Road Maintenance and Summer Maintenance. Other ads will be included for a bookkeeper and the District Administrator. Information will be posted on the kiosks as well as the website and on the FB page. Commissioner Auger has suggested and will have these posted on NH Municipal and NH Craigslist classified sections. Commissioner Page will be following up on a bookkeeper possibility.

### **New Business**

- Approve meeting minutes for 1/14, 1/21: Commissioner Auger made an amendment to 1/14/21 minutes on the published price (which shouldn't have been) of the treatment evaluation from Wright-Pierce. Commissioner Taber made a motion to accept the 1/14 and 1/21 meeting minutes, as amended and written (1/21). Commissioners Auger, Page and Taber all accepted, motion passed.
- Discuss need to complete Emergency Plan: Commissioner Auger has just completed the Cross Connection Control plan. She will get started on the Emergency plan next and isn't due til March 31st.
- Selection of Annual meeting date: The board (along with Moderator Bob Hansen) has dedicated April 17th, 2021. Commissioner Taber made the motion to have the ELVD Annual Meeting on April 17th, 2021. Commissioners Auger, Page and Taber all accepted. Motion passed.
- Review of two submissions for service for the soil compaction process for the culvert in regards to the backfilling. The two submissions were from S.W. Cole and Geotechnical Services. Commissioner Auger mentioned she would like to go with GSI as their prices are more reasonable. Commissioner Taber made a motion to enter into an agreement with Geotechnical Services for our bridge project for the soil compaction analysis as required by our contract. Commissioner Auger, Page and Taber all accepted, motion passed.
- Discuss ideas for warrant articles: These are mostly being discussed during budget workshops. Please see prior meeting minutes.
- District Admin follow up items: Transfers of money for interest payments, invoices for Aquamen and water warrants, final paperwork for the State Revolving Fund (SRF) were discussed. Commissioner Taber made a motion to sign the agreement/application for the SRF. Commissioners Auger, Page and Taber all accepted, motion passed.
- Commissioner Taber tendered his resignation and will effective April 2021. Commissioners Auger and Page accepted Commissioner Taber's resignation.
- Adjournment of meeting: Commissioner Taber made a motion to adjourn the meeting at 7:47 pm. Commissioners Auger, Page and Taber all accepted, motion passed.

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

Regards,

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Rick Rose, *ELVD Clerk*

**Approved by:**

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Brett Taber, *Commissioner (Chair)*

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Sara Auger, *Commissioner*

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Katie Page, *Commissioner*

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