



## **Emerald Lake Village District**

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### **Board Attendees**

Sara Auger, *Commissioner (Chair)*

Brett Taber *Commissioner*

Rick Rose, *Clerk*

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

### **Agenda**

ELVD Special Workshop

Sunday June 6, 2021 @ 6:30 PM

- \* Pledge of Allegiance
- \* Roll Call & Quorum of Commissioners

### **Discuss Zone Meter Installations:**

Aquamen emailed us their proposal regarding the installation of two zone meters within the district. One meter would be on Red Fox Crossing on the Emerald Drive side (which covers about 175 homes) of the bridge. This would split the Emerald Drive zone meter in half. The other meter would be on Moccasin Trail and would monitor that street along with Sunrise, Rabbit Path and Turtle Bridge Crossing. The cost for each installation would be between \$22,500 and \$24K and includes labor and materials. The State advised Aquamen that they would go along with wherever they saw fit as to where to place the zone meters.

Commissioner Taber expressed a concern to get more of a cost breakdown as this proposal is higher than previously received when WSO was our water operator. This is the first proposal from Aquamen for the zone meter installation. Commissioner Auger will ask for a more detailed cost analysis from Aquamen, however, to keep things moving Commissioner Auger made a motion to give Aquamen the go ahead by authorizing Commissioner Auger to work with them seeking a more detailed cost breakdown. Commissioners Taber and Auger accepted the motion, motion passed. Some of the funding (approximately \$20K) was part of this year's water project. The other zone meter, from the prior year, would end up having to curtail other expenses or come from the capital reserves.

A prior meeting mentioned a WSO invoice (based on their audit) we're receiving in regards to a zone meter on Patten Hill. We are in the process of getting an answer to this from Aquamen, as well as, looking at the separation letter we have when released from their contract.

~ In prior meetings we stated that we'd be moving ahead with applying to the NH Municipal Bond Bank. There has to be a bond meeting scheduled and will be posted on the website and at the kiosks and will be placed on the next meeting agenda.

~ Wright-Pierce has submitted the final application for the (SRF) State Revolving Fund loan.

~ Commissioner Taber has a meeting this Friday with representatives from Wright-Pierce and will do a walk-around showing them the intermediate culverts to add to the shoreland permit application. Once application is finalized we'll know the status of the permitting within 7-10 days.

~Commissioner Taber has brought attention to a future conversation/s they will need to have regarding a corner lot on Mocassin and Turtle Bridge. There are questions (from the owner's survey) regarding a resident's property line/s and the actual road.

~ Adjournment of meeting and sign necessary invoices

Adjournment of Meeting: Commissioner Auger made a motion to adjourn the meeting. Commissioner Taber and Auger accepted the motion, motion accepted. The meeting was adjourned at 7:03pm.

\* The Agenda is subject to change at the Commissioner's discretion up to and during the meeting.

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Rick Rose, *ELVD Clerk*

**Approved by:**

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Sara Auger, *Commissioner (Chair)*

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Brett Taber, *Commissioner*

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Katie Page, *Commissioner (not in attendance)*

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