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Meeting Minutes

Emerald Lake Village District (ELVD) Special Workshop Meeting

Tuesday, July 20, 2021 @ 6:30pm

Board Attendees: Sara Auger, Commissioner (Chair)

Brett Taber Commissioner

Katie Page, Commissioner

Carolyn Renken, Treasurer

Residents: Donna Lovejoy, Melissa Taber, Wayne Held, Mark Rodier, Austin Brown, Don Johnson, Lindsey Tsepas, Nick Tsepas

Agenda

ELVD Special Workshop meeting

Tuesday July 13, 2021 @ 6:30 PM

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

~ Pledge of Allegiance

~ Roll Call & Quorum of Commissioners

The purpose of this special workshop meeting is to discuss the current state of district roads and the current contract with Blue Bull Industries.

An email was read from Blue Bull Industries stating that he will no longer be forming work for the district due to unruly residents. The board has not heard from Craig Cunningham since his email and departure. Legal counsel for Emerald Lake Village District was reached out to and advised us to terminate the contract.

Motion:

Commissioner Auger made a motion to accept the termination of the current contract with Blue Bull Industries effective immediately. Commissioner Page seconded the motion, all in favor. Motion passed.

The board has reached out to Gary Edwards to see if he is willing to help during the interim and he will be doing the roads Friday and Saturday. Commissioner Taber and Gary Edwards went over which roads were priority. A notification will be sent to the website and Facebook. Please keep the roadway clear from vehicles, dumpsters etc. to not undermine the work being done.

Many residents shared concerns on the roads and ideas with the board. It was reminded that ELVD does work on a fixed budget and work performed can only be supported by that budget.

Commissioner Auger revised the bid specs with more specific duties and responsibilities, examples of work, recommended minimum qualifications etc. These items were read during the meeting.

Motion:

Commissioner Auger made a motion to place an ad in The Messenger for solicitation of Year-Round Road Maintenance for 2 weeks (7/23 and 7/30). Commissioner Page seconded, all in favor, motion passed.

Sealed bids must be received by August 10, 2021.

Motion:

Commissioner Auger made a motion to enter into an hourly agreement with Gary Edwards to work on our roads. Commissioner Page seconded, all in favor. Motion passed.

Rates have gone up for propane purchase since last quote. However, the amount is still within the amount of our budget line and the district will be moving forward with the purchase.

Commissioner Auger made a motion to adjourn the meeting at 7:33pm. All in favor, meeting adjourned.