



Emerald Lake Village District

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Board Attendees

Sara Auger, *Commissioner (Chair)*,
Brett Taber *Commissioner*
Rick Rose, *Clerk*

Residents

Melissa Taber, Jordan Murphy, Sarah Blackman and Austin Brann

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

ELVD Special Workshop Meeting Tuesday March 29, 2022 @ 6:30 PM

Roll Call & Quorum of Commissioners

Board of Commissioner's Business:

Review Water Main Replacement Items discussion

~ Review bid prices & select a base bid

Wright-Pierce sent a recommendation letter for SUR Construction West. They were the lowest responsible bidder at \$432,056 for the base bid for EllenBrook and Old Lantern roads. The next lowest bid was for \$587,100. Commissioner Kardaseskli made a motion to engage SUR Construction West to do the beginning work on our water main replacements. Commissioner Taber seconded, all commissioners approved, motion passed.

~ Review bid prices for Additive Alternatives A-J (about 11-12 roads) and determine which projects to complete with the remaining available funding

The remaining funds available may be \$785K including a 10% contingency. Commissioner Kardaseski will research further to determine the correct amount.

Commissioner Auger's road suggestions were Deerpoint, Moccasin Trail and Raccoon Alley and these are based on the high rate of failure for leaks.

Commissioner Taber's road suggestions were Deerpoint and Skyview, with Birch Tree and Bobolink.

Commissioner Kardaseski's road suggestions were Deerpoint, Moccasin Trail, Raccoon Alley and Birch Tree.

Deerpoint also needs a new culvert system developed, as well.

All of the roads have the potential to install (maybe 28-30) some residential meter pits.

All the commissioners agree that Deerpoint is the top alternative pick and perhaps Bobolink, as well.

If the warrant article passes at Annual Meeting then all of the 11-12 roads can get done, which is 33% of our roads.

~ Prepare a letter stating which contractor will be awarded the base bid contract to be sent to Wright-Pierce who will draft the contract and all associated paperwork and send it to SUR Construction West to sign.

Late Agenda items:

~ Wright-Pierce sent the draft for the Strategic Planning grant which is up to a \$50K with no match required. This grant's purpose is for engineering evaluation and treatment plans for the Eastman well.

The Asset Management grant will be submitted to us this week for signatures and is upwards of \$100K with no match required and will be a continuation of our asset management system for our water, RPIS mapping and electronic data recording.

The StormWater Asset Management grant is going in this week with engineers Gale Associates who sent in their scope of work to NHDES and this is expected to be completed by March 31st. The agreement letter with them is for \$29,800 and the grant covers up to \$30K.

The Energy Audit grant, which has been approved by the State, is up to \$20K with no match required. The State hires a contractor to perform the audit.

The Water Asset Management grant is assisting with future residential water metering. Further details on this will come in future meetings.

~ Commissioner Taber advised this week we were informed we qualify for 15% loan forgiveness, trust fund and ARPA (40%) grants. The board was seeking funding for the distribution system continuation, treatment center at Meetinghouse and a treatment system for Patten Hill and totals about \$4.8 million dollars. However, we're only going to need to seek funding for approximately \$1.2 million (a 20-year loan with a potential of \$140 a year for each water user), which means that 74% of this project is funded through grants and loan forgiveness. We don't start paying on a loan until the project has been completed.

Not accepting the corresponding warrant article at the Annual Meeting would be detrimental to the district.

We still qualify for 30% of the entire project from the Drinking Water Trust fund.

~ Commissioner Taber made the motion to grant a driveway permit for the Geehan residence on Boulder Pass.

Commissioner Kardaseski seconded, all commissioners approved, motion passed.

~ Tricia Stefanelli has volunteered to be the Moderator for the Annual Meeting and she will be sworn in at the March 31st meeting.

~ Melissa Taber wanted to remind everyone of the upcoming Easter event taking place April 3rd (rain date April 10th) at Meetinghouse at 11:00am.

~ The next meeting will be for the DWSRF (Drinking Water State Revolving Fund) on March 31st @ 6:30.

Commissioner Auger made a motion to adjourn the meeting at 7:44pm Commissioner Kardaseki seconded, all commissioners approved, motion passed.

Rick Rose, *ELVD Clerk*

Approved by:

Sara Auger, *Commissioner (Chair)*

Brett Taber, *Commissioner*

Debbie Kardaseski, *Commissioner*

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