



Emerald Lake Village District

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Emerald Lake Village District (ELVD) Budget Workshop

Meeting Sunday January 23, 2022 @ 9:00am

Meeting Minutes

Attendees:

Sara Auger (Commissioner, Chair)

Brett Taber (Commissioner)

Debbie Kardaseski (Commissioner)

Roll Call & Quorum of Commissioners - The meeting was called to order at 9:03am.

The primary purpose of this meeting was for a budget preparation workshop to discuss budget line items.

Review of General Budget continued and included:

- Highways & Streets
- Bridge Repairs
- Culture & Recreation
- General Bonded Debt
- Warrant Articles for General Budget

Discussions Included:

- Expected general bond debt for 2022.
- Capital reserve fund (CRF) amount for road & bridge and dam tentatively set at \$45,000 for road & bridge CRF and \$5,000 for dam CRF. The board is interested in improving the safety aspect to pulling boards/maintaining dam outlet and adding better visuals for high/low water points.
- We will continue the culvert replacement effort for up to 5 culverts (or equal to for longer or more complicated culverts) this year.

- Starting emergency funds for water and/or general, to be discussed again at the end of the budget process to weigh options.
- Warrant Articles for general will tentatively include the approval of the General Fund and approval of Capital Reserve Fund deposits.

Next meeting we will be starting with Water budget line items.

The board briefly discussed the Water Main replacement project and thoughts on what size piping to use on streets with regards to future flushing capabilities.

The need for Porta Potties to be delivered in the Spring (May timeframe) came up, to get on the list now for a local company. Commissioner Auger will be obtaining prices to review at an upcoming meeting. Last year it was difficult to find availability for the season.

The board will be putting out the Summer Maintenance contract position out to bid for the 2022 season looking for interested parties to respond by 2/16 with a sealed bid. Email info@elvdnh.com for bid specifications.

A motion was made by Commissioner Auger to place an ad in The Messenger for the Summer Maintenance Contract. Seconded by Commissioner Kardaseski, all in favor, motion passed. Commissioner Kardaseski will write the ad and send it to The Messenger for printing this week.

Commissioner Auger made a motion to adjourn the meeting at 12:01pm. Seconded by Brett Taber, all in favor, motion passed. Meeting Adjourned.

_____ Rick Rose, ELVD Clerk

Approved by:

_____ Sara Auger, Commissioner (Chair)

_____ Brett Taber, Commissioner

_____ Debbie Kardaseski, Commissioner