



**Emerald Lake Village District**

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**Emerald Lake Village District (ELVD) Budget Workshop**

**Meeting Tuesday February 1, 2022 @ 5:30pm**

**Meeting Minutes**

Attendees:

Sara Auger (Commissioner, Chair)  
Brett Taber (Commissioner)  
Debbie Kardaseski (Commissioner)  
Melissa Taber (Resident)

Roll Call & Quorum of Commissioners - The meeting was called to order at 5:30pm.

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

This evening the board started with the water budget and reviewing line items after finishing the initial review of the general budget line items at the last budget workshop.

Review of Water expense categories included:

- Admin Expenses - Water
- Maintain & Repair Water System
- Emergency/Leak Repairs
- Non-Leak Repairs
- Water Treatment Costs
- Water Conservation

Discussions Included:

- The proposed rent amount for the water budget would be 34% of the cost with the 66% portion now on the general budget line.

- Auditor had said Audit on 2021 books would be similar rate to Audit on 2020 books
- Aquamen (water operator) contract runs through 12/31/22, an updated insurance cert. Is needed for March 2021
- Hoping to see a reduction in propane use at Meetinghouse treatment center as a result of the recent insulation. Aquamen has mentioned looking into the vent as another source of heat loss.
- The generators were recently serviced as part of the twice a year maintenance, Mary Rowe generator was offline and the error code has been cleared and the generator in working order.
- The board still has issues to clear up with TDS including the office phone and understanding communication between the wells and what may need to be done.
- Audit details were sent to the board to finalize the Audit on 2020 books.

Commissioner Auger made a motion to adjourn the meeting at 7:49pm. 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