



Emerald Lake Village District
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(ELVD) Budget Workshop Meeting
Sunday February 13, 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 first order of business we discussed was the office phone, which was still offline at the time of this meeting and continuing to work with TDS to get this office phone online.

In the past week, the board had finalized the Water Main Replacement project Ad with Wright Pierce and the ad was approved by NH DES. The Ad will be sent to The Messenger, NHMA, our website and any other website Wright Pierce recommends.

Commissioner Auger made a motion to place the Ad for the Water Main Replacement project in the 2/18 The Messenger. Seconded by Commissioner Kardaseski, all in favor motion passed.

Motion was then amended by Commissioner Auger to include also placing an Ad for the RFQ for the Stormwater Asset Management in the 2/18 The Messenger. Seconded by Commissioner Kardaseski, all in favor motion passed.

The Stormwater Asset Management grant is a \$30,000 no match grant, due by 3/31.

Additional budget preparation workshop dates will be set for this month.

Commissioner Auger made a motion to adjourn the meeting at 9:47. Seconded by Commissioner Taber, all in favor, motion passed.

_____ Rick Rose, ELVD Clerk

Approved by:

_____ Sara Auger, Commissioner (Chair)

_____ Brett Taber, Commissioner

_____ Debbie Kardaseski, Commissioner