

EMERALD LAKE VILLAGE DISTRICT MARCH 2004 MONTHLY MEETING

BUSINESS MEETING

NEW BUSINESS:

1. Mary Rowe/Meetinghouse water main RFP

Thought was to request and obtain proposals on the cost of bringing a water line from Mary Rowe Well to the Pump Station/Water treatment facility. However our engineers from Tata and Howard feel this is premature and will hold off till our next meeting in April to advise. This water line can be introduced later once the new water treatment is on line.

2. Water Rules review

To clarify all rules, commissioners will review the present policy and present at our April meeting.

3. Meeting locations

As the development of the Water treatment facility progresses, the board is investigating other options for meeting locations and will notify when these changes will occur in advance.

4. 2003 Financial Audit

Assignment list has been created for the commissioners to spread the workload and should be prepared to present to residents for the April meeting.

5. Personal Policy

A personnel policy for the Secretary position is being prepared by Chairman Stankunas.

6. E Government Policy

To address concerns of the district, Commissioner Sylvia volunteered to develop this.

7. Road Bonds

The board is looking into the legality and checking this with our legal council Bernie Law

8. Impact Fees

At the annual meeting in January, the board has considered increasing connection fees to offset some costs to the district and currently legal council is reviewing this.

ON-GOING BUSINESS

1. RSA 485-A certification;

Pre-approval for septic systems and enforcement of septic systems, more developments on this at the April meeting.

2. First Issue Water Warrant/Commitment

Notice received of Hillsboro pursuing water and sewer readings should be completed by the end of March.

3. Land Acquisitions/ Hummingbird Radius and New Well site.
Nothing to report, status ongoing.

4. DRA Filings

5. Red Fox Crossing

When the ground has thawed, the corner of Red Fox and Moccasin Road will be re-measured and pins will be located. Speed is a major issue on that corner primarily from Gould Pond Road turning on to Red Fox and swerving on to Moccasin Road.

The district has already notified the Hillsboro School district of potential changes on that corner which may affect the current bus route. The buses may need to be re-routed around the lake in the opposite direction.

A resident Wayne Lobombarde expressed his concerns about the busses being re-routed around the lake. Most the children would have to cross the road to get on/off the busses. He also stated he has witnessed vehicles passing busses while the children are getting on/off the busses. The board is taking Mr. Lombombards comments into consideration.

OTHER BUSINESS

Commissioner Sylvia presented a new policy and bylaws to be reviewed by the district and the board. Commissioner Sylvia proposed this Appropriate Use Policy, Written By-Laws, Information Systems, Payroll Procedures, and Due Diligence, to be adopted by the board. Chairman Stankunas has taken this under advisement, and will forward to Attorney Waugh for review.

Resident Keith Mello of Moccasin Road, asked Commissioner Sylvia, How can Commissioner Sylvia be on the school district board and Emerald Lake District Board? Commissioner Sylvia clarified that he is the clerk of the School Administrative Union.

A resident asked why is it that Hillsboro won't adopt Emerald Lake Village District as part of their town? Commissioner Sylvia responded the town of Hillsboro does not have to take on our water or roads. By statute the town does not have to adopt our district.

Chairman Stankunas has developed an Appropriate Use Policy to be used in the interim while one is decided upon.

A resident requested that both policies are made public for the residents to review before any policy has been decided upon since our district does not have a current policy of this nature in effect.

Chairman Stankunas accepted the requests and both Commissioner Sylvia and Chairman Stankunas's policies will be reviewed with legal council and address at the monthly meeting in April.

Respectfully submitted,
Joyce Coidakis
Clerk

Approved:

Raymond A. Stankunas, Chairman

Richard Adams, Co-Chairman

Paul Sylvia, Commissioner

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