

EMERALD LAKE VILLAGE DISTRICT SEPT. 2004 MONTHLY MEETING

The meeting was called to order at 6:00 PM with Chairman, Ray Stankunas Commissioners Dick Adams and Paul Sylvia present.

A motion for a non-public session under NHRSA 91-A:3, II, (a) for personnel matters was made by Ray Stankunas and seconded by Dick Adams. Approved by all. Upon return to Public Session the board voted 3-0 on motion of Ray Stankunas, to seal the minutes.

WIP Reports:

Outlet Bridge will need replacement in a year or two. Something needs to be done. Ray Stankunas asked Dick Adams to look into the budget. Bridge open and a slow rate of speed was suggested by Dick Adams.

Paul Sylvia is letting some of the water out of the lake due to upcoming storms. We need to let the water out slowly to avoid erosion.

Dam: The missing boards that needed replacing still need attention next Spring. We are using the old ones for now.

Red Fox Crossing:

Mellon surveyors were asked to do the work on the corner of Emerald Drive last Spring. Contact Mellon once more for confirmation or get someone else for the job.

Workshops:

Water rules-scheduled for Friday Sept. 17th @ 6:00 PM @ court house. Concept of where rules are weak or need changes. Agreed on by all. Questioned as to whether it was open to the public. Yes, but only to listen.

Water Billing:

Debbie McDonald needs a schedule for water billing. On Wednesday or Thursday get Warrant signatures to her.

Permit Applications:

- Brent Clark for driveway on Winter Rd. Dick Adams motioned, Ray Stankunas 2nd, approved by all.
- Woodpecker Dev. for water and driveway on Rainbow's End and Beaver Glen. Subject to approve if culvert is needed. Questions as to where water will start and end. Approved for construction from State. He will bring in a copy for our records.
- Steven Kazakis for water/driveway on Hillside Street & Melody Lane. Melody is a town Road, Hillside OK. Paul Sylvia motioned to approve water & driveway for Hillside Street. 2nd by Dick Adams and approved by all.
- Lemay Excavation for water/driveway on Alpine Way. Wetland plan does not show where culvert would go. Culvert would be centering on property line. Dick Adams motioned, 2nd by Ray Stankunas, approved by all.
- Scott Gualtiere for water/driveway on Hemlock St. Steep driveway no plan shown for septic. Hold - subject to septic plan and discussion on driveway. Take water application subject to conditions of site requirements. Paul Sylvia motioned Ray Stankunas 2nd, approved by all.

- Mark Rodier for driveway alterations on Ellenbrook Road. He wants to widen the driveway closer to the property lines. Motioned by Dick Adams, 2nd by Ray Stankunas, approved by all.
- Veronica Hill for water/driveway on Midnight Walk. Dick Adams made a motion to discuss, 2nd by Ray Stankunas, approved by all. She needs proof of wetlands permit and an approved septic. Motioned by Dick Adams, 2nd Ray Stankunas, approved by all.

Minutes were read by the Secretary. Minutes needed to be amended. Motion was made to accept the minutes after the amendments were made by Dick Adams, 2nd by Ray Stankunas, approved by all.

Treasurers report was handed out by Gerry Burnham and discussion took place with the manifests, DES and Ellie's timesheets are not going through the correct process. Commissioners need to review them before they are sent in. Gerry Burnham presented payment manifests after discussion and Ray Stankunas motioned, 2nd by Dick Adams. (2) approved and (1) opposed, Paul Sylvia..

NEW BUSINESS:

Eastman Park needs repairs on the rafts. Pull ladders off. Also needs landscaping and a retainer wall this month. Need the electrical keys from Jerry Burnham

In October we need to deal with vegetation. We will put black tarps down to prevent growth.

Paul Sylvia updated his proposed water and 30 year plan. See 2nd page of handout.

Questions as to why we don't investigate town water, was brought up many times at meetings. Board assigns Paul Sylvia to talk to the town? water and sewer commission.

Recent water samples for 4 houses have come back under the standard by 1/2 for Arsenic.

Question as to why the letter on Fluoride and Arsenic don't go out before the well is used rather than after. Board has no problem posting it in advance of the letters. Post at Meeting House, mailboxes and a notice to newspapers.

Reviewed water rate structure concept on vacant land or all taxes for water that go by the lots. Just a concept at this time. Attorney says that either or is legal. Dick Adams moved to table it until after the Rules Workshop on 9/17/04. 2nd by Ray Stankunas, approved by all..

Concerns about paying for copies. Gerry Burnham has done them outside due to not having a key to the trailer. Dick Adams will get him a key. Gerry was asked to bring back all records that he has at home. All records should be kept in the office. Paul Sylvia was asked where the files were that were to go on the website are. Paul will look into it.

The meeting ended at 8:00 PM. Motioned by Dick Adams and 2nd by Ray Stankunas, approved by all. Next meeting will be on October 1st, @ 6:00 PM.

Respectfully submitted,
Eleanor W. Misso
Secretary