

EMERALD LAKE VILLAGE DISTRICT OCTOBER 2004 MONTHLY MEETING

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

Treatment Facility:

A fax was sent to Dick Adams with an update by the DES. After the completion of the review, some revisions are needed. The package for the plant coming on Monday has been approved. Delivery should be at the end of October. Construction should have bids in by Nov. 4th. Construction of the treatment facility at November meeting.

WIP Reports:

- We are waiting on the MS-35, schedule a meeting to sign when ready. Jerry Burnham said that Jim Coffey wants information for what debt we have. Advise Mr. Burnham no debt at final bond payment made this year. Same status on audit
- Mellon needs to act on Red Fox Crossing. Plan on next year, March 2005
- Hummingbird - still working with Bernie Waugh
- Water rules - Old & new ordinances were sent to Bernie Waugh. Will find out next week.
- New well Issue - Needs to be a long range plan, next spring.
- Revisit Mary Rowe well water main. Not enough money to complete this year, the Meeting House should have priority.
- DES was happy with the progress of the Treatment Plant at the Meeting House.
- Jerry Burnham needs to prepare a \$20,000 check to ADEGE Technology as further down payment on treatment system.
- Megan Lane - some unresponsive landowners so we will have to put them on warrant. Pieces of land taken is what we are giving them.
- Water Fee Structure - Currently users are the only ones that pay for it. Water main runs past some properties. Ray Stankunas will write something and send it to the Attorney.
- Road Bonds - Not manageable at this time.
- We own land between the Bridge & Dam, Paul Sylvia suggested a small structure be put up to store the boards. Ray Stankunas suggested that we store them on Patten Hill. Dick Adams suggested the Meeting House for storage once the treatment construction is completed.
- Land Deed - Attorney was not aware that we owned under the road., right of way for abutters, Kucks # 3 - #5. 3 lots on other side. Ray Stankunas is mailing a copy of the subdivision to attorney.

- Water Protection Ordinances - Ray Stankunas wrote something up and sent it to Bernie Waugh. He advised that we will need legislative approval. Talk to a legislative Representative on Nov. 5th.
- Dig Safe - Still looking at it..
- Park Repairs - Paul Sylvia has a key for the Gazebo, Jerry Burnham has some for pole. Originally there were 5 keys. Jerry Burnham will turn in what he has. The Electrician has a key to the new lock that he put on. Dick Adams has the Postal key. Dick Adams suggested that the locks be changed and have the keys made so they cannot be duplicated. Ray Stankunas will get the locks for Eastman Park. Ray Stankunas was concerned about money for repairs, the last financial entry was in July. Jerry Burnham has already updated it as of yesterday.
- Shoreline Project - Same as Water Protection, civil penalties can be enforced if the State gives permission, Talk to Legislature Nov. 5th.
- Water/Sewer Commission - Paul Sylvia inquired informally and they said that we don't have enough money to do it. Pretty much a dead issue. Jerry Burnham suggested legislation since we are a part of Hillsboro. There is a separate board of water/ sewer commissioners. Jerry Burnham inquired as to whether there is another avenue to contact either from the Town or State. It was decided to consider this in the Spring as it is too complicated now.

QUESTIONS & ANSWERS:

Q: What is the deadline for water treatment now?

A: None at this time, we are working on it, hopefully completed by the end of the year.

Q: With all the homes coming in, how can we be sure we will have enough water?

A: The system will be on line before next year.

Q: Is there any Federal monies to do this?

A: Grants , loans are available. They would want us to put in water meters, does not make sense, High maintenance and too costly.

Q: What about State funding?

A: Same as Federal.

WATER PERMITS:

- Jesus is the Answer has applied for 2 driveway permits. Both need culverts. Pastor was aware, that was no problem. There is no problem with the ditch line. Ray Stankunas motioned to approve, Seconded by Paul Sylvia, Dick Adams abstains from vote.. Approved 2/1.
- Scott Gualtiere for water (2) driveway on Hemlock Held one until appointment to observe the site. Sept. 28th., plus 1 other property that needs a culvert. All 3 need to have culverts. Dick Adams made a motion to approve subject to culverts and ditch lines. Ditch lines center of property line or inside property. Paul Sylvia seconded. Approved by all with conditions. 3/0
- Robert Clark for water/driveway. Ray Stankunas looked at property. Ray Stankunas made a motion to approve subject to culvert and ditch line at later date. Dick Adams seconded, approved by all. 3/0

- JSMC homes for water (2) driveway (2) on Seminole Road. Both cases propose culvert driveways and ditch lines accordingly. Culvert is outside property lines. The culvert needs to be moved back. Motion from Ray Stankunas to approve subject to where the culvert will be. Dick Adams seconded, approved by all. 3/0

Minutes were read by the Secretary, one correction to be made. Dick Adams motioned to approve pending the correction. Ray Stankunas seconded, approved by all. 3/0. Jerry Burnham read the Treasurer's report and handed out copies to all. Ray Stankunas motioned to accept, seconded by Dick Adams, all approved. 3/0

NEW BUSINESS:

Skip Edwards attended the meeting and asked if we ordered the gravel and why location was changed. He thinks it will be too close to the water supply. Inconvenient for him to get to on Patten Hill. Dick Adams suggested that people are stealing it and would like just a few yards left on the lot. Paul Sylvia suggested concrete wall to protect it. Ray Stankunas suggested posting a sign and the concrete wall with permission from Skip Edwards for the sign Skip Edwards gave his permission. We will deal with the appearance in the spring.

Gould Pond culverts need collars for 18" culverts, schedule for Gould Pond sometime next week. Covenants are enforceable between property owners Town or the District can't control them.

Ben Molinari stated RSA says EPA should be notified about buildings and septic systems, RSA 485A needs to be enforced. Ray Stankunas explained that is why the District is pursuing concurrent jurisdiction so that we can enforce DES rules.

A review should be made for procedures for water connections.

Capital Reserve for equipment upgrade is an expendable reserve, if in a bind people do not need to vote on it. Total went from 180 to 260 @ annual meeting for increase in the budget. Manifest was approved by Dick Adams, seconded by Ray Stankunas, approved by all. 3/0

Minutes processing needs to develop a procedure, Ray Stankunas made a draft of the procedure, see copy. Jerry Burnham suggested that a copy be made for Audit files. Dick Adams motioned to approve, seconded by Ray Stankunas, approved by all. 3/0

Budget Workshop

Outlet Bridge, temporary repairs made this year. How to address it permanently. Purchase land, where later. Paul Sylvia motioned that it be held Oct. 29th, Ray Stankunas seconded, approved by all. 3/0

The meeting ended at 7:45 PM. Motioned by Dick Adams and 2nd by Ray Stankunas, approved by all.

Next meeting will be on November 5th, @ 6:00 PM.

Respectfully submitted,
Eleanor W. Misso
Secretary