

## EMERALD LAKE VILLAGE DISTRICT FEBRUARY 4, 2005 MONTHLY MEETING

The meeting was called to order at 6:00 PM with Chairman, Ray Stankunas, Co-Chairman, Dick Adams and Commissioner Paul Sylvania present. Chairman Stankunas passed over the first two items on the agenda as all the new officers were not yet present.

Commissioner Adams gave an update on the treatment system project and indicated that all was on track for initial start up for early March.

Chairman Stankunas advised that the proposed legislation to enable the District to enforce state laws regarding protection of the water supply & lake had been heard by the Senate Environmental & Wildlife Committee on 1/25/05. The bill sponsors: Senator Flanders, Representatives Essex, Elliot & Carew as well as District Counsel Bernie Waugh and Chairman Stankunas had been in attendance. There was no testimony offered in opposition of the bill and we are waiting for the committee to file it's report.

The floor was then turned over to outgoing District Clerk Joyce Coidakis for the purpose of swearing in the new officers. All were welcomed to the Board.

The Board then considered its form and on motion of Commissioner Adams, seconded by Commissioner Statkus, the Board voted 3-0 to retain Commissioner Stankunas as its chair. On Motion of Chairman Stankunas, seconded by Commissioner Statkus, the Board voted 3-0 to retain Commissioner Adams as its co-chair.

The Commissioners reviewed and approved minutes from the 1/24/05 Administrative Meeting 2-0-1 (Statkus abstaining).

The Board reviewed and approved a payment manifest, and noted that numerous invoices attributable to 2004 were being paid. Upon approval of the manifest, Chairman Stankunas moved to terminate the suspension of the payment procedures now that a Treasurer has been seated. The motion was seconded by Commissioner Statkus and passed 3-0. Chairman Stankunas will assist the new Treasurer with familiarizing herself with the software & procedures.

The Board was advised that MuniSmart was not able to attend as the person to conduct the demonstration had been taken ill. The Board agreed to reschedule this for the March meeting.

The Board discussed the projects pending since the approval of the bond issue, and will have Tata & Howard supervise the engineering, etc. for the storage tank and well project as well as prepare a draft request for proposals for the Board to consider at its March meeting.

The Commissioners reviewed the Commissioners task assignment list and Work in Progress list. After discussion assignments were made, and the Board voted 3-0 to authorize Chairman Stankunas to spend up to \$3,000.00 for park repairs & maintenance items as previously discussed.

On motion of Chairman Stankunas, seconded by Commissioner Adams, the Board voted 3-0 to enter non-public session pursuant to NHRSA 91-A:3, II, (b). The Board met in non-public session for 15 minutes. Upon return from non-public session, the Board voted 3-0 on motion of Chairman Stankunas, seconded by Commissioner Statkus to seal the minutes pursuant to NHRSA 91-A:3, III. Chairman Stankunas announced that Sharon Lindstrom had been offered and accepted employment as the new Secretary to the Commissioners during the non-public session. Jerry Burnham advised that the former secretary was now available to be considered for re-

hiring if the position remained open. Mr. Burnham was advised that the position had just been filled.

Commissioner Adams moved to adjourn at 7:00 PM, seconded by Commissioner Statkus, adjourned by 3-0 vote.

Respectfully submitted,

Raymond A. Stankunas, Commissioner

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