



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM JUNE 2, 2006, MONTHLY MEETING

The meeting was called to order at 7:07 pm, with Commissioner Fred Sanborn and Co-Chairs Joseph Statkus and Deborah Gilbert present.

ADMINISTRATIVE BUSINESS:

The Board went over the payroll and payment manifests. Commissioner Statkus made a motion that the payment manifest be accepted; seconded by Commissioner Sanborn. There being no further discussion, it was approved 3–0. Commissioner Statkus read and explained the items on the manifests to the residents present at the meeting. He also announced that the District received approximately \$72,000 from the Town of Hillsborough from the April water billing.

The Clerk read the minutes from the May 5, 2006, monthly meeting. Commissioner Statkus made a motion that the minutes be accepted as read; seconded by Commissioner Gilbert. Approved 3–0. Commissioner Statkus made a motion that the minutes of the April 21, 2006, administrative meeting be accepted as written; seconded by Commissioner Gilbert. Approved 3–0. Commissioner Statkus made a motion that the minutes of the May 19, 2006, administrative meeting be accepted as written; seconded by Commissioner Sanborn. Approved 3–0.

Commissioner Statkus went over changes and progress made on some of the items described in the May 5, 2006, meeting minutes, as follows:

1. Regarding the water ban, a number of warnings have been given out.
2. The letter was sent to Wendy Dampier of the Local Government Center's Health Trust Division regarding the health insurance policy set up by former Commissioner Stankunas for Sharon Lindstrom while she was employed as the District's secretary.
3. Commissioner Statkus has been in touch with Tom Kuck and Mike Boudreau regarding the electrical work on the gazebo.
4. The supplier refunded \$225 of the \$450 paid for the rock for the Jerry Burnham memorial.
5. Skip Edwards completed the temporary repairs to the outlet bridge; however, there appear to be concerns about its safety, as the school bus driver was told not to drive the bus over the bridge. Commissioner Statkus will call the State and the School Superintendent on Monday about this.
6. The tree on Hummingbird that fell during the windstorm was removed by Tom Kuck.
7. Commissioner Statkus has not checked with the Kansas State Bank regarding the \$18,000 overpayment,

resulting from the actual cost of the treatment plant being less than the estimate.

Commissioner Statkus stated that the District has a number of old MBIA accounts, which are similar to capital reserve funds. The accounts total \$2,838.03, and are for such purposes as water funds, FEMA, and Eastman Park. Due to the District's current financial situation, he suggested that the accounts be closed and the money transferred to the operating account. Commissioner Sanborn made a motion that the District check with Bob Anderson at DRA first; seconded by Commissioner Statkus. Approved 3-0.

Commissioner Statkus made a motion that a water permit be granted to Dave Pelletier, who is the third person on the list for a water permit. His check will be deposited in a special escrow account with the contingency that a water hookup to the main will not be allowed until the outcome of the water moratorium is determined in August 2006. This will allow him to be put on the list for a building permit. Seconded by Commissioner Sanborn. Approved 3-0.

The loan for the water projects will now be through the Municipal Bond Bank, rather than Sovereign Bank. The interest is 4.5%, and the money will be available during the third week of July. A bond anticipation note will not be necessary. Commissioner Statkus reported that the process is going smoothly.

The District office has been moved to 5 West Main Street, next to German John's Bakery, downstairs and on the right. The office hours will not change. Commissioner Gilbert asked about getting a sign for the front door. Clare McCarthy stated that the landlord, Kim Wells, will give us the information. Commissioner Statkus went over the lease. It is a one-year lease, and the rent is \$375 per month, which includes heat, air conditioning, and electricity. Commissioner Statkus made a motion that the Board sign the lease; seconded by Commissioner Gilbert. Approved 3-0. Commissioners Statkus and Gilbert signed the lease; Commissioner Sanborn and the Clerk were witnesses.

AGENDA:

Commissioner Statkus turned the meeting over to Sue Ireland, who is in charge of the Jerry Burnham memorial. Suggested locations for the granite bench are the small beach area on Red Fox Crossing, which is across from the Burnham home, and Eastman Park, which Jerry played a large part in creating. If the Red Fox location is chosen, timber steps would be built in order to access the area. Tom Kuck volunteered to do the site work. Several suggestions for the inscription on the bench were put forward:

1. We miss you, Jerry. 2005
2. Jerry, this seat is for you.
3. Fond memory of Jerry Burnham, community leader by example.

Sue will discuss the ideas with Kay, including the bench location, ornamental tree, landscaping, and maintenance, and report at the next monthly meeting.

QUESTION-AND-ANSWER PERIOD:

There being no other business, Commissioner Statkus opened the meeting to questions and comments from residents.

1. A resident asked about removing the items the District installed in the ELPOA building, such as the heaters. This will be done, and, if possible, these items will be sold.

2. Someone asked about having a raft at Emerald Beach. Due to the District's budgetary constraints, there is no money available to purchase another raft. Tom Kuck will check on prices, and perhaps a fundraiser could be organized so that a raft could be purchased.
3. A resident asked about the former secretary's lawsuit and whether it would have a financial impact on the District. Commissioner Gilbert will check into this.
4. A resident questioned why Commissioner Statkus remains on the Board when he has been indicted for crimes relating to the District computer. Commissioner Statkus replied that an indictment is not a conviction and that he has no intention of resigning at this time.
5. A resident observed that there have been a lot of dogs on the Hummingbird Beach lately. The Board will look into installing a sign at the beach.
6. A question was asked about the procedure for replacing Commissioner Statkus when he moves out of the area, which will be in the next several months. The remaining commissioners make the selection.
7. The Treasurer reported that as of May 31, 2006, there was a balance of \$14,007.85 in the District's operating account.

There being no further business, Commissioner Statkus made a motion that the meeting be adjourned; seconded by Commissioner Gilbert. Approved 3-0. The meeting was adjourned at 8:30 pm.

Respectfully submitted,
Nan McCarthy, District Clerk

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Joseph Statkus, Co Chair
(signature on original)

Fred Sanborn, Commissioner
(signature on original)