



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM SEPTEMBER 1, 2006, MONTHLY MEETING

The meeting was called to order at 7:06 pm, with Commissioner Fred Sanborn and Chair Deborah Gilbert present.

ADMINISTRATIVE BUSINESS:

Commissioner Gilbert read the items from the payment and payroll manifests. Commissioner Sanborn made a motion that the manifests be accepted; seconded by Commissioner Gilbert. There being no further discussion, the manifests were approved 2-0.

The Clerk read the minutes from the August 4, 2006, monthly meeting. Commissioner Sanborn made a motion that the minutes be accepted as read, as well as the minutes from the June 30 and August 28, 2006, Administrative Meetings; seconded by Commissioner Gilbert. Approved 2-0.

NEW BUSINESS:

The first item of business was the vacancy on the Board due to the resignation of Commissioner Statkus. Commissioner Gilbert explained that the remaining commissioners were responsible for appointing someone to fill the vacancy until the Annual Meeting in January 2007. She stated that Troy Cornock was interested and gave a number of reasons why she believed he would be a good Commissioner, including his knowledge of water systems, his experience as a construction foreman, and his personal qualities of fairness and being a good listener. Commissioner Gilbert made a motion that Troy Cornock be appointed to fill in as Commissioner until January 2007. Commissioner Sanborn stated that he was unwilling to second the motion until he had an opportunity to speak with Mr. Cornock.

Commissioner Gilbert called a recess at 7:26 pm, so that Commissioner Sanborn and Mr. Cornock could meet. Commissioner Gilbert resumed the meeting at 7:32 pm, at which time Commissioner Sanborn seconded the motion. Approved 2-0.

Commissioner Gilbert stated that Sue Ireland's daughter, Carly, will organize the fall cleanup. It will be scheduled for late September or early October.

The transmission line from the Mary Rowe well to the treatment center is completed, and pressure testing was conducted during the past week. The final connection to the treatment center was made today. At this time, the water is not being treated, but the system is ready to go online.

The District is continuing to experience water leaks; Water Systems Operators is working on locating these leaks. Commissioner Gilbert reported that water is being trucked into the District daily, and it appears that unauthorized water usage is continuing.

QUESTION-AND-ANSWER PERIOD:

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

1. Commissioner Sanborn asked about the status of the Jerry Burnham memorial. Nan McCarthy did not have the information with her, but said she would get it to him.
2. A resident asked about the court cases involving the District. Currently, all the cases are scheduled for early October.
3. A question was raised about the brook near Winter Road that tested high in e-coli and fecal matter. The District is waiting for an answer from Jim Coffey. Commissioner Gilbert is planning to take samples to the State for testing. She also reported that one of the culverts on Winter Road is too small. She has contacted Skip Edwards about replacing it.
4. A resident asked if former Commissioner Statkus had returned his keys and paperwork to the District. Commissioner Gilbert reported that he returned his keys and some of the papers.
5. The District is waiting for a check from former Commissioner Statkus for the raft that he is purchasing from the District. Payment has not been received from Dave Pelletier for the heaters formerly installed in the ELPOA building.
6. Plodzik and Sanderson will be conducting an audit of the District. The cost will be \$4,000 to \$5,000. Commissioner Gilbert needs to speak with the District Treasurer to ensure the District has the funds to cover this.
7. The District will be receiving approximately \$72,000 from the Town for the water warrant within the next 30 days.
8. Paul Sylvia passed along to the Board papers that came from Meridian, which had been in the possession of the Hillsborough Town Clerk

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Sanborn. Approved 2–0. The meeting was adjourned at 7:46 pm.

Respectfully submitted,
Nan McCarthy

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Fred Sanborn, Commissioner
(signature on original)