



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM OCTOBER 6, 2006, MONTHLY MEETING

The meeting was called to order at 7:12 pm, with Commissioners Fred Sanborn and Troy Cornock 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 3–0.

The Clerk read the minutes from the September 1, 2006, monthly meeting. Commissioner Sanborn made a motion that the minutes be accepted as read; as well as the minutes from the September 22, 2006, administrative meeting; seconded by Commissioner Gilbert. Approved 2–0; Commissioner Cornock abstained, as he had not been sworn in as of the September 1 meeting. The Clerk also gave the Board a new copy of the minutes from the July 7, 2006, monthly meeting, as the original signed copy had been misplaced, so that there would be a signed copy on file at the District office.

Commissioner Gilbert asked Commissioner Cornock what hours he would be available to work at the District office each week. Commissioner Cornock stated that he would work on Monday evenings from 6:00 to 8:00 pm. The other office hours will not change.

NEW BUSINESS:

Commissioner Gilbert reported that 33 truckloads of water, totaling 200,000 gallons, were trucked to the District during the month of September. Commissioner Cornock reported that he has been monitoring the wells, and, to his knowledge, no water has been delivered since September 26. The water in the tank goes down about two feet during the day and comes back up at night. He surmised that the reason so much water was delivered during September was that Water Systems Operators was maintaining the water in the storage tank at a higher level than necessary. Paul Sylvia mentioned that there had also been several large leaks in the system. Commissioner Gilbert reported that work on the storage tank will start on Monday. In answer to a question from Sue Ireland, she reported that the water from the Mary Rowe well is being partially treated at this time. One component required for full treatment is missing and will be ordered in the coming week, which, when installed, will allow full treatment of the well to commence.

Commissioner Gilbert reported that she ordered the engraving for the bench in memory of Jerry Burnham this week. The process takes about three weeks. She also ordered the plaques for the first Jerry Burnham Awards for Community Service, which will be given to Carly Ireland and Chrissy O'Neil for organizing the roadside cleanup. The awards will be part of the ceremony on Saturday, October 21, when the bench is dedicated at Burnham Landing. There will be an announcement in the paper, and refreshments will be served.

Sue Ireland reported that the fall cleanup is scheduled for Saturday, October 14, from 10 to 12. Participants should meet at the mailboxes. There will be posters around the District announcing the cleanup. Commissioner Gilbert offered to pick up trash bags, and she and Ben Molinari will use their trucks to haul the trash to the transfer station. John Plummer offered to bring his tractor. He also mentioned that he raked the beach, and there is a pile of trash that needs to be picked up. He volunteered to rake the Hummingbird Beach as well.

QUESTION-AND-ANSWER PERIOD:

There being no other business, Commissioner Gilbert opened the meeting to questions and comments from residents. Ben Molinari requested that a registered letter be sent to former Commissioner Statkus requesting that he return all District-owned materials. Commissioner Gilbert reported that the attorneys are working on this.

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Sanborn. Approved 3–0. 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)

Troy Cornock,
(signature on original)

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