



## EMERALD LAKE VILLAGE DISTRICT MINUTES FROM MARCH 31, 2006, ADMINISTRATIVE MEETING

The meeting was called to order at 7:04 pm, with Commissioner Fred Sanborn and Co-Chairs Joseph Statkus and Deborah Gilbert present.

### **ADMINISTRATIVE BUSINESS:**

The Board went over the payment manifest. Commissioner Statkus made a motion that the payment manifest be accepted; seconded by Commissioner Gilbert. Approved 2-0; Commissioner Sanborn abstained. Commissioner Statkus read the items on the payment manifest to the residents present at the meeting.

Commissioner Statkus reported that no bids were received for the Mary Rowe transmission line; however, Skip Edwards and Water Systems Operators have agreed to run the line for \$140,000. For an additional \$35,000, they will replace the existing 2-inch water main with a 4-inch main along the transmission-line route and connect the houses to it. Commissioner Sanborn made a motion that the contract be accepted; seconded by Commissioner Statkus. Approved 3-0.

A letter to DES, drafted by Tata & Howard, was reviewed. This letter lets DES know that the transmission line option for the Mary Rowe well has been chosen over constructing a treatment plant at the well site. The approximate time line is:

05/31/06 Start the project.  
08/31/06 Treatment of the Mary Rowe well on line.

Commissioner Statkus reported that he has been negotiating with Natgun Corp., regarding the water storage tank. Tata & Howard recommends a 150,000-gallon tank (instead of the 180,000-gallon tank as originally proposed), which should be sufficient until 2026. Local contractors would do the site work. According to Tata & Howard, the tank would fill up during the week when demand is lower, and it would give the District a reserve of water even before the new well is drilled. Discussion ensued regarding borrowing the money in order to begin all three water projects as soon as possible. The option of a metal tank was also discussed. Commissioner Sanborn will look into prices for metal tanks. Commissioner Statkus made a motion that the letter be accepted; seconded by Commissioner Sanborn. Approved 3-0.

Commissioner Statkus read a draft of a letter to Richard Booth requesting that he remove the ELVD logo from his website along with anything else that makes it appear that this is an official ELVD website. The District is now working with the Town of Hillsborough on an official Emerald Lake Village District website. Commissioner Statkus made a motion the letter be accepted; seconded by Commissioner Sanborn. Approved 3-0.

Commissioner Gilbert mentioned that she drafted a letter to Jim Coffey, Business Administrator for the Town of Hillsborough, regarding the incorporation of the Emerald Lake Village District website into the Town's website.

Roadside cleanup is scheduled for Saturday, April 8. Sue Ireland's daughter and a friend have organized the cleanup, which will be overseen by Sue and her husband. The District will supply work gloves and trash bags. Sue requested that the Parks & Recs t-shirts be given to the participants. Commissioner Statkus made a motion that the Parks & Recs t-shirts be used for this project. Approved 3-0.

Commissioner Gilbert has spoken with Skip Edwards about making temporary repairs to the outlet bridge so that it can be reopened. Skip will do the repairs free of charge, with the only cost to the District being materials. Commissioner Statkus made a motion that the repairs be done; seconded by Commissioner Sanborn. Approved 3-0.

Commissioner Sanborn reported that the former members of Parks & Rec will not help the District with the summer events; however, he is willing to be present at the events. Commissioner Statkus made a motion that all events other than the fireworks display scheduled for July 1 be cancelled and money paid by anyone who purchased ad space be refunded. The motion failed due to lack of a second.

Commissioner Gilbert suggested that two shows be offered, one for adults and one for children. Commissioner Statkus made a motion that Angela West and Showdown remain on the events schedule; defeated 0-3. Commissioner Statkus made a motion that Donna Marie and the puppet show remain on the events schedule; approved 3-0. Commissioner Statkus made a motion that the Jolly Rogues remain on the events schedule; defeated 0-3. Commissioner Statkus made a motion that the Fugitives remain on the events schedule; defeated 0-3. Commissioner Statkus made a motion that Fezishin and Binckes remain on the events schedule; approved 3-0.

Commissioner Sanborn has a listing of Parks & Rec expenditures and will check into returning items that are not needed. Commissioner Gilbert will check the playground equipment for missing parts and purchase them.

Commissioner Statkus went over that status of the water projects. The goal is to complete all three projects this year. Commissioner Gilbert presented her plan for a Water Task Force. The purpose of the task force, which will be separate from the Board of Commissioners, is to gather a team of five to six individuals who will serve in an advisory capacity to help develop solutions for the ongoing Emerald Lake Village District water system problems.

There being no further business, Commissioner Statkus made a motion that the meeting be adjourned; seconded by Commissioner Sanborn. Approved 3-0. The meeting was adjourned at 8:39 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)

[PUBLIC DOCUMENTS](#) [HOME](#)