



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM MAY 19, 2006, ADMINISTRATIVE MEETING

The meeting was called to order at 7:05 pm, with Commissioner Fred Sanborn and Co-Chairs Joseph Statkus and Deborah Gilbert present.

ADMINISTRATIVE BUSINESS:

Commissioner Statkus announced that he and Commissioner Gilbert made a tentative agreement to rent office space next to German John's Bakery for the District to use. The space is approximately 20 by 24, and the monthly rent of \$375 includes heat, air conditioning, and electricity. The District can move in at the end of May. Commissioner Statkus made a motion that the District enter into a lease agreement with Kim Wells to rent office space as described above; seconded by Commissioner Gilbert. Approved 3-0. Commissioner Gilbert will put an announcement in *The Villager*; there are also plans to hold an open house at the new office.

The Board went over the payment manifest, which included a check to put a deposit on the rental space described above. Commissioner Sanborn made a motion that the payment manifest be accepted; seconded by Commissioner Gilbert. There being no further discussion, it was approved 3-0.

Commissioner Statkus stated that during the latest discussions with Sovereign Bank, it appeared that they might not follow through on the loan for the water projects, so he contacted the Municipal Bond Bank. The interest will be less than the 4.65% quoted by Sovereign Bank. Commissioner Statkus made a motion that the District pursue obtaining a \$700,000 loan from the Municipal Bond Bank; seconded by Commissioner Gilbert. Approved 3-0.

Regarding the Mary Rowe well, Commissioner Gilbert said that she will get the test kit this week and draw a sample, as the arsenic content may be lower after the recent heavy rain. Commissioner Statkus reported that the District needs to give Water Systems Operators a check for \$50,000 so that the transmission line project can be started on May 31; this will be paid from the water billing for April. Commissioner Gilbert made a motion that a \$50,000 check be paid to Water Systems Operators to enter into a contract with them and Skip Edwards when the District receives the water money from the Town; seconded by Commissioner Sanborn. Approved 3-0.

Commissioner Statkus announced that the District is going to try to get additional money so that the outlet bridge can be rebuilt. Commissioner Gilbert asked if the new bridge would be another culvert. Commissioner Statkus replied that it will be a concrete box culvert as wide as the dam; the District already has the plans. He also reported that the District lawyer is preparing a letter to the Town reminding them that the Commissioners are responsible for District bridges, roads, and water.

Commissioner Statkus reported that he saw a sale on granite benches at Swenson Granite. He found a kidney-shaped bench for \$370 plus \$150 for delivery and setup, which he considered suitable for the Jerry Burnham tribute. Kay Burnham like the bench, and after checking with Commissioners Gilbert and Sanborn, Commissioner Statkus purchased the bench. He also spoke with the company in Eliot, Maine, about receiving a refund on the

rock that was purchased last year for the memorial. The supplier refunded \$225 of the \$450. Sue Ireland knows about the bench; engraving it and where it will be located will be discussed at the next monthly meeting.

Commissioner Statkus asked if there were any further items to be discussed. Commissioner Gilbert expressed concerns about children getting injured while fishing off of the Emerald Drive bridge. She will look into possible solutions.

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 7:40 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)

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