



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM SEPTEMBER 22, 2006, ADMINISTRATIVE MEETING

The meeting was called to order at 7:11 pm, with Commissioner Troy Cornock and Chair Deborah Gilbert present.

ADMINISTRATIVE BUSINESS:

Commissioner Gilbert read the items from the payment manifest. She made a motion that the manifest be accepted; seconded by Commissioner Cornock. There being no further discussion, the manifest was approved 2-0.

Commissioner Gilbert proposed closing the beaches on October 1, which would include locking the gate at Eastman Park, bringing in all floats, and returning the dumpster and porta-potties, which would save the District approximately \$500 per month in rental fees. A resident asked about keeping the porta-potties for use during ice-fishing season; however, this would require plowing a path to the beaches in addition to the monthly rental fees. Commissioner Cornock made a motion that the beaches be closed as detailed above; seconded by Commissioner Gilbert. Approved 2-0.

Commissioner Gilbert reported that a field-office trailer will be located at the storage-tank job site during the installation of the new 150,000-gallon storage tank. As of September 25, 2006, the area will be a hard-hat and steel-toed-shoe area only; however, Commissioner Cornock stated that extra hard hats will be available for visitors. Regarding the new well, the District is waiting for permits, a process that could take as long as a year.

Commissioner Gilbert reported that she will prepare the water warrant over the weekend and give it to the Town Clerk next week.

Commissioner Gilbert asked the Clerk if she had spoken with Sue Ireland about the fall cleanup. She had not, but stated that she would send her an e-mail over the weekend. Columbus Day weekend was suggested as a possible date.

QUESTION-AND-ANSWER PERIOD:

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

1. A resident asked if Eastman Park had been surveyed; Commissioner Gilbert stated that this had been done.
2. A resident asked if water is still being trucked into the District. Commissioner Gilbert stated that this is still going on at a cost of approximately \$11,000 per month. Commissioner Cornock stated that deepening both the Mary Rowe well and #6 well on Patten Hill needs to be done as soon as possible. Commissioner Gilbert stated

that the District does not currently have the funds available for this project; however, she will check with Bob Anderson at DRA to find out if there are other ways the project could be financed.

3. The subject of water meters was discussed, which would enable the District to apply for grants to upgrade the water system. The Commissioners need to look into whether they are authorized to make the decision to install meters or if it must be put to a vote at the Annual Meeting.

4. A resident asked about having an audit of the District; Commissioner Gilbert stated that an audit would be done, but she needed to make sure there were funds to cover the cost.

5. There was a question regarding a replacement for Commissioner Sanborn should he move out of the area before his term ends. Commissioner Gilbert stated that she has someone in mind for his replacement if this should occur.

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Cornock. Approved 2–0. The meeting was adjourned at 7:59 pm.

Respectfully submitted,
Nan McCarthy

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Troy Cornock, Commissioner
(signature on original)

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