



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM MARCH 9, 2007, MONTHLY MEETING

The meeting was called to order at 7:06 pm, with Commissioners Troy Cornock and Paul Sylvia and Chair Deborah Gilbert present. Also present were Clerk Nan McCarthy and Treasurer Clare McCarthy.

ADMINISTRATIVE BUSINESS:

The Clerk read the minutes from the February 2, 2007, monthly meeting. Commissioner Gilbert made a motion that the minutes be accepted as read; seconded by Commissioner Cornock. Approved 2-0, with Commissioner Sylvia abstaining. Commissioner Sylvia read the minutes from the February 23, 2007, administrative meeting. Commissioner Gilbert made a motion that the minutes be accepted as written; seconded by Commissioner Cornock. Approved 2-0, with Commissioner Sylvia abstaining.

Commissioner Gilbert read the items from the payroll manifest. She made a motion that the manifest be accepted; seconded by Commissioner Cornock. There being no further discussion, the manifest was approved 3-0.

Commissioner Gilbert read the items from the payment manifest. Linda Caruso asked what the check for Skip Edwards is for. Commissioner Gilbert explained that he is responsible for the maintenance of District roads. Paula Phaneuf asked about quarterly financial reports. Commissioner Gilbert stated that this is being done and printed copies are available. Commissioner Gilbert made a motion that the manifest be accepted; seconded by Commissioner Cornock. Approved 3-0.

NEW BUSINESS:

Commissioner Gilbert announced that the Burnham Memorial Bench Dedication has been rescheduled for Saturday, April 28 at 10 am, at which time the 2006 Burnham Awards for Community Service will also be handed out. The ceremony will be held at the site of the bench on Red Fox Crossing. At 10:30, after the ceremony, the Spring Roadside Cleanup will begin at the mailboxes.

Commissioner Gilbert then went over the water issues that the District has been experiencing. Three camps had broken pipes, in addition to a number of other leaks in the system. Water Systems Operators has been working on locating and repairing the leaks; however, due to the recent cold weather, leaks are not always immediately evident. Five truckloads of water have been delivered to the storage tank, and the system is stabilized at this point. As a precautionary measure, however, the Board has voluntarily instituted a boil order until water samples have been tested and show no contamination. Copies of the boil order were distributed to residents at the meeting. Commissioner Sylvia read the order, which would be mailed to all residents over the weekend. Denise DeForest asked when the tests would be conducted. Commissioner Gilbert stated that tests would be done after all the leaks had been repaired. It takes 48 hours to get the test results, so we should have information by the middle of next week. Denise DeForest stated that DES had faxed information to the Town office stating that the

water should not be used for brushing teeth, taking showers, or washing dishes. Town Selectman Gary Snair, who dropped in on the meeting, told the Board that notices should be put in the Concord Monitor and on Channel 9. He also stated that the Town would be willing to help to get the word out, but that it would look better if it came from the Commissioners. He further stated that the water should be used only for doing laundry. Commissioner Sylvia reminded residents that there is no indication that the water is contaminated, and the State did not order the District to issue to boil order. This was done voluntarily by the Board as a precaution. Paula Phaneuf asked how quickly the leaks are repaired after they are discovered. Commissioner Gilbert stated that most repairs are made immediately. Peggy Heatley reported that there is a puddle of water at Spring Street; Commissioner Cornock stated that it is the overflow from a nearby culvert.

QUESTION-AND-ANSWER PERIOD:

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

1. Paula Phaneuf asked if the monthly meetings are still held on the first Friday of the month. Commissioner Gilbert stated that they are; however, this month's meeting was canceled due to inclement weather and rescheduled for the second Friday. She also asked about the meeting on February 23 and wanted to know when the Annual Meeting would be held. Commissioner Gilbert explained that the February 23 meeting was an administrative meeting, which is open to the public. The Annual Meeting date will be announced in the near future. Grace Schnurr asked if meetings would be held at the Police Station from now on; Commissioner Gilbert stated that the Community Building was not available for tonight's meeting.

2. Paula Phaneuf asked when Skip Edwards would be grading the roads. Commissioner Cornock stated that he needs to wait for warm weather, and that hopefully, work could begin this weekend.

3. Peggy Heatley asked about the outlet bridge. Commissioner Gilbert stated that work on the bridge would begin this spring.

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Sylvia. Approved 3-0. The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Nan McCarthy

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Troy Cornock, Commissioner
(signature on original)

Paul Sylvia, Commissioner
(signature on original)