



EMERALD LAKE VILLAGE DISTRICT WATER ADMINISTRATIVE MEETING 10 AM TUESDAY MAY 8TH, 2007

The meeting was called to order at 10:05. In attendance was Commissioners Gilbert and Hutchinson. Commissioner Booth arrived at 10:25. Also in attendance were NH Dept of Environmental Services Water Supply Engineering Bureau Representatives Rick Skarinka and Steve Roy, and Tata & Howard engineering consultant Paul Sirois, and former commissioner Paul Sylvia. Joe Damour from WSO arrived at about 10:10.

Skarinka distributed copies of a letter from DES, addressed to the ELVD Board of Commissioners--to those present (attached). The letter said that henceforth DES would prohibit the ELVD Board from approving any new water service connections until further notice from DES. The letter also specified projects that DES was requiring the ELVD board to implement immediately and or as soon as possible to alleviate future water shortages at Emerald Lake. These projects included prioritization of current and future projects, and production of a Village District master plan.

There was a discussion of the current status of the projects already underway, and what could be done to expedite their completion. It was resolved that in exchange for Emerald Lake expediting completion of several tasks that DES would 'fast-track' approval of permitting processes and other processes.

Respectfully submitted,
Paul Sylvia

Approved:
Deborah Gilbert, Chair
(signature on original)

Bob Hutchinson, Commissioner
(signature on original)

Karen Booth, Commissioner
(signature on original)