



EMERALD LAKE VILLAGE DISTRICT MONTHLY COMMISSIONER'S MEETING FRIDAY NOVEMBER 2, 2007

The meeting called to order at 7:05 PM. Commissioners Troy Cornock, Bob Hutchinson and Chair Debbie Gilbert were present. Pledge of Allegiance was recited, and a moment of silence was observed to honor our service personnel

ADMINISTRATIVE

The minutes of the October 2007 Commissioner's Meeting were read & accepted. The Payroll Manifest and Payment Manifests were read and accepted.

There were status reports for several on-going projects.

OUTLET BRIDGE REPAIR

Commissioner Hutchinson said that TDS TeleCom, one of the abutters, asked ELVD for one thousand dollars to grant the easement to cover TDS's legal and other costs associated with their review of the proposed easement agreement. Treasurer Paul Sylvia said that while TDS could legally charge a fee or payment for the easement, he was surprised that they would actually do so. Sylvia remarked that in cases like this, utilities often grant easements free of charge as a goodwill gesture to the community. He said he would check with the District's legal staff to determine if the payment could be waived. Commissioner Hutchinson also said it seems that there are few local contractors willing and able to take on this project and/or able to install the box culvert pieces the plan calls for; and also that preliminary contractor estimates suggested that the original FEMA repair estimate was much too low

TRANSMISSION LINE

Commissioner Hutchinson said that this was a high priority action item due to frost, and should be completed within two weeks.

ELVD OFFICE REPAIR:

Some work to repair the flood damage has been completed, enough to reopen the office for the normal office hours of Monday & Wednesday nights from 6:30 to 8 PM. For the most part the landlord's insurance company has been the cause of the long delay in the damage repair.

OTHER BUSINESS

There was some recent water main breaks that have been repaired quickly enough so that there should have

been minimal inconvenience to residents.

The Commissioners wish to extend a big Thank-You to crew that cleaned up the beaches and painted the parks!
The Commissioners have sent Press Releases thanking participants to NH Contender and Villager

The Commissioners wished to remind residents that the time of the winter on-street overnight parking ban is upon us. They asked residents to co-operate with the ban to ease winter snow plowing, and to also ask residents to clear any obstructions in the 5-foot right away.

The Commissioners also stressed emergency preparedness, asking that house numbers be prominently displayed to aid emergency and rescue personnel.

There being no further business, Commissioner Gilbert motioned to end the meeting. The motion was seconded by Commissioner Hutchinson--the vote in favor of adjournment was unanimous and the meeting was closed at 8:15.

Respectfully submitted,
Paul Sylvia

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Bob Hutchinson, Commissioner
(signature on original)

Troy Cornock, Commissioner
(signature on original)

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