



Emerald Lake Village District
Hillsboro, New Hampshire, 03244
Official Meeting Minutes

ADMINISTRATIVE MEETING ON; September 24, 2008
Meeting came to order at: 7:00pm

NEW BUSINESS

Regarding the Water Warrant, Sue Hutchinson said 27 people in the District have not paid water bills. It's not certain yet whether any of these people have their own wells. The next water bill total will be \$280.00. This was figured into the budget at the 2008 annual meeting. The Water Fund owes the General Fund quite a bit of money. If all remains equal after this next billing the total bill will then be \$265.00. Jim Coffey suggested having a Capital Reserve Fund for the Media. The filter costs an estimated \$33,000.00. If we had such a fund we could just draw from that each year instead of adding to the water bill. This can be voted on at the next annual meeting. Bob Hutchinson reported several water main breaks in the District. He and WSO cannot figure out why this is happening but continue to work on the problem.

District Clerk Tricia Stefanelli asked how much money had been collected from water ban violators and where does this money go? Sue Hutchinson said no money had been collected . Tricia then asked why no one had paid.Sue said they were not sure as to how to go about enforcing this. Jim Coffey answered if any money was collected it would go in the water fund. He also said if we want to enforce the payment of violations we have to have an ordinance that states the rules and regulations. It would then have to be posted in a public place. He will talk to Justin Richardson, the Districts lawyer, to review these ordinances. He will also contact Local Government as well.

Paul Sylvia was denied an abatement on his water bill but has been taken off the water billing list. A letter is being sent to him asking his intentions of his house. Jim Coffey said the town building inspector, Kelly Dearborn-Luce should be contacted to have Paul ordered to remove his house. It is a hazard and dilapidated structure and the District Commissioners cannot enforce this. He also suggested the District Clerk keep a log of the progress.

Sue Hutchinson read a copy of the Water Warrant that is being sent to Deborah McDonald. A copy of the letter is attached to these minutes.

At 8:05pm Bob Hutchinson motioned to adjourn, Troy Cornock accepted.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest

(Signature On Original)