



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

DISTRICT MEETING ON: February 6, 2009
Meeting came to order at: 7:05pm
Moment of Silence for Military Personnel

Minutes read and accepted.
Payroll and Payment read and accepted.

Resident Bob Burton asked why we don't receive our ELVD mail at the Emerald Drive mailboxes. Sue Hutchinson said it's because it has taken over a year to get all of our mail sent to one address so changing it now wouldn't be a good idea. If the ELPOA building purchase passes at this year's annual meeting receiving mail there would be a consideration. Resident Sue Ireland asked if the schools were notified that the bridge is opened. No buses are allowed to use the bridge at this time. A new 6 ton limit sign needs to be posted and a few yards of concrete still need to be added to some voids in the bridge.

The annual financial report is due on April 4th, 2009. Jim Coffey stated some highlights from the report. The General Fund has a balance of \$152,356.91. \$110,898.00 is owed from the Water Fund to the General Fund. The problem is people are not paying their water bills. 27% of ELVD residents have not yet paid. Jim said about 25% of the town's residents have not paid theirs. The town of Hillsboro still owes us the interest paid from the late water bill payments. They are still trying to figure out how to deliver it to us. The annual report will be available at this year's annual meeting. Included will be every item required, every dollar spent, etc.

FEMA Cleanup; All debris left over from the ice storm this past Winter will be picked up at individual houses in the District sometime this Spring. Jim Coffey has written a letter to John Stetser and Iris Campbell asking them to coordinate the Town and District clean up so it's on the same day.

Tata and Howard have completed the 2nd and 3rd phase of the Master Water Plan. GSI maps have been devised. Bob Hutchinson has a map at home showing where there is 4inch pipe and will bring it to the next meeting. A Warrant Article asking for \$35,000.00 addresses the leak detection problems we're having. Joe D'Amore of WSO is all set to install arsenic and fluoride filters. Sue Ireland asked if this means that the filters are not working at this time. Resident John Plummer said the filters are probably working their just not putting out the type of water that is wanted. Bob Burton asked the cost of water meters on each house. The answer was an estimated \$500,000.00 total. The problem we face is that there are a lot of houses that don't have full foundations therefore; pits would have to be dug outside these houses so they don't freeze up. Jim Coffey said an antenna could be installed, possibly on the water tower that could read all the meters as opposed to going house to house. The pump on well #9 has to be changed out because it keeps kicking off. John Plummer said it's been a number of years since it's been changed. If the pump is downsized it won't kick off. He was asked if we would be without water during this change, the answer was no. Bob Burton asked if there was any way to regulate these pumps. The pumps only run on demand. Sue Hutchinson said our goal is still to find a large water source.

Commissioner Bob Hutchinson motioned to adjourn the meeting at 7:40pm. Commissioner Denise DeForest seconded.

BUDGET HEARING

Meeting came to order at 7:45pm.

Jim Coffey covered some key points regarding the Warrant Articles.

The Commissioners report will be on the ELVD website in PDF format.

ELPOA A 2/3 vote at the annual meeting is needed for the acceptance of \$208,000.00 for the purchase of the building and land. This building would be used as the ELVD office and meeting house. The building would have to meet all

commercial and standard building codes. Jim Coffey received an estimate from Hutter Construction for the amount of \$110,000.00 for the building to be a turnkey operation.

OPERATING COSTS. \$174,396.00 for Parks, Bridges, General Government, etc. Some of the costs included are \$5200.00 for parks, \$84,000.00 for streets and \$16,000.00 for legal fees.

GENERATORS An approval of \$8500.00 is being asked to purchase three emergency generators and the electrical changes to accommodate these generators.

CAPITAL RESERVE FUND \$10,000,00 is being asked for the water meter reserve fund.

LEAK SURVEY FUND Asking \$35,000.00 for water distribution leak detection survey system. Our water engineers have some ideas for this project. 90% of our Master Plan Water Survey is complete. It should be fully completed by Spring.

GIFTS If anyone would like to donate property or any gift as long as it is not a liability to the District do we want to vote to accept it? A public hearing is held if such an event arrives.

Sue Hutchinson wanted to clarify the fact that the beach is not included in the sale of the ELPOA property. The current owners do not want to sell it. She didn't want any residents to feel they were misled so she wanted to make this point clear.

Bob Hutchinson requested permission from the other two Commissioners to accept a grant for installation of fences and generators. Troy Cornock motioned to accept. Denise DeForest seconded.

Motion to adjourn the meeting at 8:30 pm by Bob Hutchinson. Denise DeForest seconded.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest

(Signatures On Original)