



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

DISTRICT MEETING ON; August 3, 2009
Meeting came to order at: 7:00pm
Moment of silence

Minutes read and accepted
Payroll and Payment Manifest read and accepted

Jim Coffey started the meeting by reading the Administrators report. He said Jenna Rzasa from Tata and Howard our water engineers is working on the grant application through Rural Development. Jim said Jenna has a good map of our water system. Jenna said the Hummingbird well could produce 25 gallons more per minute than it does now with the proper plumbing. The District has got to demonstrate a need for leak detection and repair for the Rural Development grant. Jim received a call from FEMA saying he needs to attend a two day seminar on hazardous mitigation for bridges. Jim said this is a good thing as it gives us a shot at two pools of money. (FEMA and Rural Development). Jim said he doesn't foresee a District property tax increase this year. He wanted to thank Bob Sharon and LauraLee LaMonico for all their help.

Bob Hutchinson and Jim Coffey attended a leak detection seminar in Farmington, NH. They saw a lot of meters and leak detection procedures. We should have the information on the \$20,000.00 leak detection grant soon. Jim said there are a lot of water systems involved in the grant and the State may do a contract with the vendor who is going to do the leak detection. Bob will walk around with them and show them the problem areas. Jenna Rzasa will be speaking at a leak detection seminar at Lake Sunapee on September 15th. Bob and Jim are planning on attending this.

Sue Hutchinson said the water bond payment of \$49,000.00 will be wired this week. Bob said last year and the year before an average of 90,000.00 to 140,000.00 gallons of water were used in the summer months per day. Since May of this year only 40,000.00 to 62,000.00 gallons were used per day. Our electric bills used to be \$2400.00 a month now they are half that amount.

A well at the treatment center was shut down in 2003 or 2004 due to damage. This well is capable of producing 45 gallons of water per minute. It was suggested that the well be relined with a stainless sleeve and be reopened. Bob will have a price at the next meeting. Bob was asked if large trucks damage the underground waterlines. Bob said he wasn't sure because the lines are laid in so many different places.

The Board received a letter from the Town Of Hillsboro regarding the Selectmen's meeting agenda. Bob and Jim had asked to speak regarding some comments made by Paul Haley. Paul spoke to a board member and said the FEMA money is still missing and that he could shut the Hummingbird Bridge down. Their request to be on the agenda was denied stating the Selectmen did not wish to speak to them. Jim assured everyone that the FEMA money is not missing and Paul Haley has no authority to shut the bridge down. Sue Hutchinson strongly suggested all District residents go to these Selectmen's meetings.

Bob said the floor of the pump house has been poured. The walls will be put up next. Bob will put a coat of stain on the building. He wished to thank Michael Moore, Jennifer Littlefield, Don Dwarska and Ben Molinari for all their help.

A driveway permit was requested and granted on Huntington Drive.
Peggy Heatley asked about a resident on Raven Head who lives in a camper covered by a tarp. She wanted to know if the residence is legal. Bob said it was not and Kelly Dearborn-Luce the town building inspector has been notified. The residence does have a septic but Bob had it shut down in 2007 as it was running into the brook. Bob was also asked about the "pit bull salesman's" house on Gould Pond Rd. He has several non registered vehicles up on blocks that are unsafe. Again, this is a town issue as the Commissioners have no authority to fine or act on this.

The water warrant is being signed this week. Jim said it seems early to be doing this but it is due on October 16th of this year. The District has to give the tax collector 30 days notice and another 30 days to get it going. The amount is \$140,317.15.

Peggy Heatley wanted to know why this past year's annual meeting of the District was not publicized better. She was told that it was posted in the correct time frame and in all the places required by law. It was also discussed at the budget hearing which Bob confirmed she attended that meeting. Jim suggested putting up large signs publicizing the meeting at the corner of Bog and Gould Pond road next year. That way the majority of residents will see the signs on their way in and out of the District.

At 8:23pm Commissioner Bob Hutchinson motioned to adjourn the meeting. Commissioner Troy Cornock seconded.

Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest