



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

DISTRICT MEETING ON; April 05, 2010

Meeting came to order at: 7:00pm.

Pledge of Allegiance

Moment of Silence

Minutes and Payroll and Payment Manifest read and accepted

Present; Commissioners Bob Hutchinson, Denise DeForest and Troy Cornock

Bob Hutchinson will meet with Don Keller from Heath Consultants on April 12th. The State of New Hampshire has picked this firm to do the leak detection. Bob will let us know when the leak detection will start.

Bob Hutchinson asked the board to come up with ideas for the water ban lift. Denise DeForest suggested the ban be lifted on weekends and holidays. David Stefanelli asked if this ban is OK with DES. Denise answered the district has control and can lift the ban. Joe D'Amore of WSO (Water Systems Operators) said at an Administrative meeting a few months ago that he thought the lift would not be a problem. It was suggested that the lift start Memorial Day weekend. It would continue through Columbus Day weekend in October. The Board agreed pools and hot tubs cannot be filled. All hoses must have a trigger control and no sprinklers will be allowed. The Ban will be lifted for all sides of the lake at the same time. Details will be posted on the ELVD website and new signs will be posted in the District.

The ELVD newsletter should be going out in early May. Suggestions for the newsletter content were discussed and the board planned a date to get started on it.

Bob Hutchinson discussed the SRF (State Revolving Fund). We are now #7 on the list out of 106 towns. We were #8 but Pittsburgh dropped out. This list states all the towns and districts in the State that are applying for water fund money. DRA is now onboard with us. Administrator Jim Coffey spoke to Sandra Rourke about the bond amount change at the annual meeting. DES was notified of this change as well. Bob Hutchinson said DRA will let us know when the water systems project can start. Bob Burton asked Bob Hutchinson to make sure we get all the brass from the existing water system when it comes out of the ground. Bob Hutchinson said the brass will be stored at the WSO plant. Virginia Burton suggested making an inventory list of all that comes out of the ground. Denise DeForest suggested stating in the contract that all the materials such as brass that are taken out of the ground are District Property.

Bob Hutchinson said the Hummingbird Bridge is a NO GO. The board received a letter from FEMA stating we did not qualify. The letter stated several documents needed to process the application were missing. Jim Coffey put countless hours into fill out the application. He went to a three day class on filling out these types of applications. Bob passed the letter around and everything that the letter says is missing is not. Bob and Jim have all the necessary information. David Stefanelli told Bob he should call the person, who sent the letter and tell them it's a mistake, that all the necessary information has been provided. David also said he will draft up a petition form the people of the district and bring it to FEMA. Bob said the received a letter of intent to reapply for Bridge Aid in 2011. Denise DeForest said she thinks FEMA is just trying to discourage us and we should keep trying.

Bob Hutchinson said he will have lights installed at Emerald Beach and Eastman Park. It was suggested he put screening over them so they don't get broken. The lights would come on at dusk and go off at dawn.

Selectman Russ Galpin sent a letter to the District encouraging a resident to join the Hillboro zoning board.

At 8:08pm Commissioner Bob Hutchinson motioned to adjourn the meeting
Commissioner Denise DeForest seconded the motion.

Respectfully submitted by
District Clerk

Patricia Stefanelli

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest