

Emerald Lake Village District Hillsboro, New Hampshire, 03244

Official Meeting Minutes

DISTRICT MEETING ON; August 01, 2012

Meeting came to order at: 7:00pm.

Moment of Silence

Minutes and Payroll and Payment Manifest accepted

In attendance; Commissioners Bob Hutchinson, John Dahood, Troy Cornock, Residents Lois Rostanzo, Paul Rosa, Bill Clohessy, Virginia Burton and Bob Burton.

Commissioner Bob Hutchinson discussed the necessary paperwork which is needed to acquire the Gould Pond beach, currently owned by ELPOA members. Bob said the price is approximately \$8,000.00. Bob said all residents will be allowed to use this beach once it is purchased. He also said anyone interested in seeing the paperwork can do so at the ELVD office.

Regarding the District Waterline project; Bob and Jim Coffey met with Amanda Cavalieri of DES to discuss the size of the pipes that will be going into resident's homes. The state wanted one inch pipes but it was decided that ¾ inch pipes will be the size. Bob also said some very minor issues were discussed as well.

Originally it was thought we would need check valves on the hydrants but gauge valves will be used.

Bob said a pre-bid meeting was held but no one showed up. He said they weren't surprised.

He said the next meeting for bids will be on August 7th.

The Hummingbird Bridge project has been started. Bob said trees will be cut on August 6th. There will be a meeting with Jim Piscopo, whose company was hired to install the bridge on August 10th at 9:00am at the bridge. Bob said all are welcome to attend.

Bob was asked why the project was delayed. He said it was because the State wanted the road to be wider and so therefore the contract had to be updated. He said the construction should start just after Labor Day.

Bob reported we had a drinking water violation. He will send the report to the State and out to the Emerald Lake residents by the 10th of August.

Unrelated to the drinking water violation, Bob said we had a huge water main break. He said pretty much the whole water tank emptied into the lake. The problem was taken care of and the tank filled back up quickly. He wished to thank everyone for calling when they suspect a breakage.

Lois Rostanzo was sworn in to the Emerald Lake Planning Board by District Clerk Patricia Stefanelli. Commissioner John Dahood who will oversee the Board said we are still looking for a fourth member.

At 8:05 pm Commissioner Troy Cornock made a motion to adjourn the meeting. Commissioner Bob Hutchinson seconded the motion.

Respectfully submitted by District Clerk Patricia Stefanelli
Approved By:
Bob Hutchinson
Troy Cornock
John Dahood