

Emerald Lake Village District



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October 27, 2016 Workshop Meeting Minutes

In Attendance: Zane Merva, Commissioner
Mark Rodier, Commissioners
Diane Cunningham, Commissioner
Eileen Feindel
Joe Feindel
Deborah Flanders, Treasurer
Joanne Tramontozzi, Administrator

ELVD Residents: Jason Tessier

The meeting was called to order at 5:33 p.m.

Mr. Tessier was present and not scheduled for meeting to find out how to have his water turned on. Mr. Tessier admitted to being gone for six (6) months and in a divorce. Zane Merva explained that on September 12, 2016 he found a hose left turned on at his house at 22 Autumn Road. In the midst of a water leak, we were losing feet of water in the water tank overnight. The Commissioner were searching for leaks that whole week and traced moving ground water at Pine Glen Road, up the hill to said property. The homeowner was informed to have the water turned on he must pay \$1, 000 fine, \$50. Turn on Fee and incurred costs from the loss of water. Mr. Tessier insists he did not hook a hose up. Mr. Merva and Mr. Tessier went over water regulations and damages. The Board explained to the resident about other water problems with other properties. The resident is requesting a copy of the recording.

The Commissioners voted to go into non-public session at 6:00 p.m. At 6:31 p.m. non-public session ended and returned to regular meeting.

Administrator is preparing the next deposit to Water System Capital Improvement Fund and Roads and Bridges Capital Reserve Fund to be signed at the November 10, 2016 meeting.

The Administrator acknowledged the Landlord has acknowledge in writing that the Boy Scouts could meet at the District Office. The Commissioners agreed that the office can be used on Tuesday evenings with one Commissioner present.

Zane Merva will be pulling two boards on October 28, 2016 to lower the lake level.

A motion was made by Zane Merva to hire Attorney Michael Racine. Seconded by Diane Cunningham. The vote 3 – 0. All in favor.

Meeting was adjourned at 7:15 p.m.

Sincerely,
Joanne Tramontozzi
Emerald Lake Village District Administrator