



Emerald Lake Village District

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Board Attendees

Sara Auger, *Commissioner (Chair)*,
Brett Taber, *Commissioner*
Debbie Kardaseski, *Commissioner*
Rick Rose, *Clerk*

Tricia Stefanelli, *Moderator*

Justin Richardson, *Assistant to the Moderator*

Residents

Sarah Blackman, Marilyn Broek, Linda Caruso, Vicki Clark, Edward Coulter, Denise Deforest, Dennis Deforest, Joseph DeLorenzo, Julie Delorenzo, Warren Fleck, Joyce Ford, Wayne Held, Keith Huber, Laurie Huber, Lloyd Ireland, Susan Ireland, Donald Johnson, David Lee, Donna Lovejoy, Heather Mazerski, Guy Pelletier, Sylvia Pelletier, Christopher Reed, Carl Renken, Carolyn Renken, James Riddle, Shelly Sheehan, Joanna Staples and Melissa Taber

ELVD Annual Meeting Saturday April 23, 2022

Voting for Elected Officials began at 10:00am

Absentee Ballots were opened at 11:45

Moderator Stephanelli closed all voting at 12:00pm

All votes were counted by 12:23pm

Moderator Tricia Stefanelli announced that the Annual Meeting was in session at 12:38pm and that Justin Richardson would be conducting the meeting. He advised residents of some rules for the meeting. His goal was to allow everyone to speak once and will allow them to speak again once everyone has had their turn and to limit comments/questions to 5 minutes. The meeting will follow rules/guidelines/statutes of the NH Municipal Association. Any questions that are posed are to be directed to him and not the board.

He advised residents that there will be 3 bond votes and each bond vote ballot has been issued a separate color which corresponds to a box on the voting table and each vote will be open for one hour.

Justin Richardson started by reading **Article 2: \$3,235,000 to replace water mains**

To see if the Village District will vote to raise and appropriate the sum of \$3,235,000 (gross budget) for the purpose of replacing water mains and to authorize the District Commissioners to:

- (a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$1,941,000 in accordance with the Municipal Finance Act (RSA 33); and
- (b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$1,294,000 or such other grant funding as may become available on this purpose. **The Board of Commissioners recommends** this article. (3/5 ballot vote required.)

Commissioner Taber made a motion to move the article, seconded by Commissioner Kardaseski.

Commissioner Taber spoke to this article: This article is focused on replacement of water infrastructure on 8 additional roads. Our engineering company, Wright-Pierce, was here to give a PowerPoint presentation.

~ Justin Richardson paused the meeting to provide the results of the Elected Officials. Commissioner Kardaseski got 40 votes

1 4/23/22

for the 3-year Commissioner term, for the 1-year Commissioner term Sara Auger received 21 votes and Sarah Blackman received 27 votes, Carolyn Renken received 47 votes for the 1-year Treasurer position, Rick Rose got 44 votes for the 1-year Clerk position and Tricia Stefanelli received 8 votes for the 2-year term position. Write-ins for the Moderator position had Melissa Taber getting 3 votes, Keith Huber got 6 votes, Sue Ireland 1 vote and Mark Rodier 1 vote
Tricia Stefanelli certified voting results.

Collin Stuart of Wright-Pierce presented his PowerPoint presentation:

Asset Type: Bedrock wells, 8 wells, 6 are active. Source Water facilities, 4. Storage tanks, 1. Distribution main, 14 miles. Gate valves, 85. Hydrants, 11. Zone meters, 6. Service Connections, 535 and Service meters, 0.

ELVD is actively working on projects

- 2019-20 Asset management program
- Zone meter improvements
- 2020 - Eastman Well sited and developed
- 2021 - Water main design
- 2021 - Eastman Well Treatment Piloting
- 2022 - Construct 2021 Water Main Project

Upcoming projects

- Additional water main replacement, Patten Hill WTP & Wells, Meetinghouse WTP
- Drinking Water and Stormwater Asset Management
- Strategic Planning

Project	Funding Partners	Project Need
2022 Water Mains	<ul style="list-style-type: none"> • DWGTF • DWSRF, ARPA • ELVD 	<ul style="list-style-type: none"> • Water Conservation Plan Compliance • Aging Infrastructure • Water Loss Reduction
Meetinghouse WTP improvements	<ul style="list-style-type: none"> • DWGTF • DWSRF, ARPA • ELVD 	<ul style="list-style-type: none"> • Water Quality regulations (As, F, Mn) • Aging Infrastructure • Source Water Quantity
Patten Hill WTP & Well Improvements	<ul style="list-style-type: none"> • DWGTF • DWSRF, ARPA • ELVD 	<ul style="list-style-type: none"> • Aging Infrastructure • Water quality regulations (As)

Water Main Replacement:

- >40 water main breaks in the last 2 years
- Current water main break rate likely to accelerate unless mains are replaced
- Increased leaks ~ increase cost to truck in water
- Excessive water loss can lead to NHDES fines and letters of non-compliance.
- Roads selected based on condition assessment and risk of failure
- 10 roads and ~14,000 lf of new main
- This project will reduce the water loss in the distribution system
- Set stage for transition to customer meters
- Potential to complete more if budget allows

Meetinghouse WTP Improvements:

- Modify WTP to accept water from Eastman Well (Mn)
- Extend raw water main from Well to WTP ~1200 lf
- Blend Eastman well water with Meetinghouse/Mary Rowe to reduce F/As concentrations in finish water to get to compliance
- Eastman well will allow ELVD to rest other wells, improving resiliency of District water supplies
- Replace aging infrastructure at WTP
 - Piping, Process Control, Building Support Systems
- Operator safety improvements

Patten Hill WTP & Well Improvements:

- Arsenic removal system
- Relocate electrical and well metering in well field (# 7,8,9)
- Building system upgrades
- Operator safety improvements

Project Cost Summary:

Project	Engineering/ Administration	Construction	Contingency	Total Project Cost
2022 Water Main	\$462,200	\$2,311,000	\$462,000	\$3,235,000
Meetinghouse WTP	\$180,000	\$900,000	\$180,000	\$1,260,000
Patten Hill WTP & Wells	\$40,000	\$200,000	\$40,000	\$280,000
Estimated Project Cost				\$4,775,000

Project Funding Summary:

Project	Total Project Cost	ARPA Grant	DWGTF Grant	DWSRF Principal Forgiveness	% Grant of total project cost and principal forgiveness	Estimated Loan Value
2022 Water Main	\$3,235,000	\$1,294,000	\$970,500	\$145,575	74%	\$824,925
Meetinghouse WTP	\$1,260,000	\$504,000	\$378,000	\$56,700	74%	\$321,300
Patten Hill WTP & Wells	\$280,000	\$112,000	\$84,000	\$12,600	74%	\$71,400
Estimated Cost	\$4,775,000	\$1,910,000	\$1,432,500	\$214,875		\$1,217,625

Questions from residents:

Laurie Huber asked what roads would be worked on? Commissioner Taber said they are Ellenbrook and Old Lantern. The additional one would be Deerpoint. Alternate roads would be Raccoon Alley, Autumn, Bobolink, Birch Tree, Skyview, Turtle Bridge, Moccasin Trail and Winter Rd.

Keith Huber asked why there was a difference in the amount in the estimated cost. Commissioner Taber said that with NHDES, the maximum amount based on the ARPA fund that is listed at the time the articles were written, we had to set the maximum amount we could put for a loan. We have received 40% from ARPA for the project and Trust fund approval of 30%. Based on the contribution of those who filled out the Income Survey, we qualified for 15% loan forgiveness which is off the 30% that was left. Total contribution to the project is 74%. Once contracts are signed, the amount we are funding would be a maximum of \$1.3 million and is the maximum amount the article can be requested and not obligated to take the full amount based on all final costs.

Jim Riddle asked about the water that was flowing back into the lake from the Eastman well for the past year and a half? Commissioner Taber explained that it was just last week that Aquamen had finished all the pilot testing has been submitted to the lab and once they have the results they will be working with the engineers to develop a treatment plan based on the chemicals (iron and manganese) in the water. Article 3 will deal with some of that treatment cost and development. We will need to develop a piping system to bring it from the well to the treatment center, which will all be done by Aquamen.

Ed Coulter asked about how much the water bill is projected to be in the future? Commissioner Taber explained that with all 3 projects (all articles) the district would be responsible for approximately \$1.2 million. Last year we had \$945K on a project and that showed an increase of about \$100 a year per household and this year's projects cost estimate to be about \$140 per household. The cost of these projects won't be due to be paid until the projects are completed, another 1.5 to 2 years. And with the new improvements, we should see the operational costs go down and offset the expenses at that time based on lack of leaks to repair and trucking in of water. The board is proposing that there'll be no increase (from the current \$571) to the Fall and Spring 2023 water bills.

Justin Richardson closed any further discussion/questions on Article 2 and opened the polls at 1:15pm and be closed at 2:15pm. Justin recessed the meeting for 10 minutes.

The meeting resumed at 1:25pm and Justin read **Article 3: \$1,260,000 for Meetinghouse WTP Improvements** To see if the Village District will vote to raise and appropriate the sum of \$1,260,000 (gross budget) for the purpose of modifying the Meetinghouse Water Treatment Plant to improve operator safety and maintainability, and authorize the District Commissioners to:

- (a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$756,000 in accordance with the Municipal Finance Act (RSA 33) from the NH State Revolving Loan Fund; and
- (b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$504,000 or such other grant funding as may become available for this purpose. **The Board of Commissioners recommends this article.** (3/5 ballot vote required.)

Commissioner Kardaseski made a motion to move the article, seconded by resident Joyce Ford. Commissioner Kardaseski spoke to this article. She spoke of the substantial amount of grant money and loan forgiveness that we were awarded. Meetinghouse treatment plant funds will be used to evaluate and create a treatment plan for the water coming from the Eastman well and cannot be put online until treatment/piping are upgraded.

Keith Huber questioned the wording of the article regarding "improve operator safety and maintainability" vs treatment? Commissioner Kardaseski replied by saying the inside of Meetinghouse with the electrical is all corroded from years of exposure to chemicals. The building itself needs an upgrade, the doors and possibly the roof. Commissioner Taber explained that the "maintainability" wording meant treatment. Currently, that building only treats the fluoride and arsenic and not iron or manganese. After the funding that has been approved through the Trust Fund, ARPA and the State, it's about \$325K that we will be seeking for loan funding.

Chris Reed piggybacked on Keith's question and explained his agreement with statement/question about the wording and perhaps modify the wording.

Commissioner Kardaseski proposed/motioned to amend Article 3 to read "To see if the Village District will vote to raise and appropriate the sum of \$1,260,000 (gross budget) for the purpose of modifying the Meetinghouse Water Treatment Plant **AND** to improve operator safety and maintainability, and authorize the District Commissioners to:", etc.

Chris Reed made the motion to accept the amended wording and was seconded by Keith Huber. There was no discussion on the motion to amend.

Justin Richardson recommended we have a floor vote on the wording to amend Article 3. Those in favor were asked to raise their cards and those opposed were then asked to raise their cards. There were no objections to amend the wording. Tricia Stefanelli advised that the motion to amend was passed. No further discussion was made by anyone. Justin entertained the motion for a vote on Article 3. Motion was made by Laurie Huber, seconded by Joyce Ford. Justin then called time at 1:38pm for opening voting and to close at 2:38pm. Recess was called to reconvene in 5 minutes.

Justin proceeded with the reading of **Article 4: \$280,000 to modify Patten Hill WTP**

To see if the Village District will vote to raise and appropriate the sum of \$280,000 (gross budget) for the purpose of modifying the Patten Hill Water Treatment Plant to improve operator safety, maintainability, and development of an arsenic treatment system at the existing facility, and authorize the District Commissioners to:

(a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$168,000 in accordance with the Municipal Finance Act (RSA 33) from the NH State Revolving Loan Fund; and

(b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$112,000 or such other grant funding as may become available for this purpose. **The Board of Commissioners recommends this article.** (3/5 ballot vote required.)

He asked if there was a motion to move this article. Motion to move was made by Commissioner Auger and seconded by Joseph DeLorenzo. Commissioner Auger spoke on this article. She said, as previously stated, that our water system treatment centers do need an upgrade and particularly Patten Hill. The last 4 quarters of arsenic testing have been 6 parts per billion would've been okay. Last year the State changed the threshold from 10 parts per billion to 5 parts per billion. Exceedance of this will most likely be the trend until an upgrade is made to the system. The total project cost is estimated to be \$280K and after the grants the total loan for the district is expected to be \$84K and then the 15% loan forgiveness would come at the completion of the project.

Commissioner Taber added that the current treatment system is about 22 cubic feet on the main system and the plan is to develop a 10 cubic foot system on Patten Hill so we can obtain non-detect readings for arsenic.

Justin asked if anyone wanted to move for a vote, moved by Joyce Ford and seconded by David Lee. Voting opened at 1:52pm and to end at 2:52pm. Residents agreed to open voting. A recess of 5 minutes was started. Justin commenced the meeting at 1:59pm.

Justin read **Article 5: \$252,947 for General Operating Budget**

To see if the village district will vote to raise and appropriate the sum of \$252,947 for general operating expenses of the District. This article does not include appropriations contained in special or individual articles addressed separately. **The Board of Commissioners recommends this article.** (Majority vote required)

He asked if there was a motion to move this article. Motion to move was made by Commissioner Taber and seconded by Melissa Taber. Commissioner Taber explained that the board was able to maintain the operating budget from last year's budget with only a \$400 increase due mostly to a reduction in labor costs. The Red Fox Bridge loan started this year which was an added expense.

No further discussion was had on this article and Justin moved for a vote. He asked those who were in favor of this article to raise their cards and then asked those who were opposed to raise their cards. The votes were unanimous to pass Article 5. Tricia Stefanelli advised that the article was passed.

Justin read **Article 6: \$546,106 for operating Water Department**

To see if the village district will vote to raise and appropriate the sum of \$546,106 for the purpose of operating the Water Department, including debt services. This article does not include appropriations contained in special or individual articles addressed separately. **The Board of Commissioners recommends this article.** (Majority vote required)

He asked if there was a motion to move this article. Motion to move was made by Commissioner Kardaseski and seconded by Carolyn Renken. Commissioner Kardaseski spoke on this article by saying that the Commissioners spent a great deal of time working on both the general and water budgets. The water budget was looked at very closely to make every effort that water bills stayed the same, in which they were able to do from the current bill to the projected bill in the Spring of 2023. She also mentioned that it was difficult due to the escalating fuel charges. Last year's propane was budgeted at \$4K and spent \$3K and they budgeted \$6500 this year because Aquamen increased what they charge us.

Keith Huber had a question about a piece of property, a couple of years ago, that was assessed at \$13K of wasted water that the board agreed to settle for \$8K and asked if we collected that money? Commissioner Kardaseski replied that we did receive full payment. Keith also questioned the 2-3 homes that flooded this past Winter and asked if they have been billed? Commissioner Kardaseski said yes they were and one or both have been paid as both were up for sale and to close they had to satisfy the liens. This would be considered income and Debbie explained that on the budget (usually expenses show and not revenue) there is no income statement but income offsets the water rate. The water fund and general funds have typically been carried together in QuickBooks but separated at the bank. The auditor has suggested we separate these accounts. This is scheduled to happen come January 1, 2023 and then we can generate revenue statements.

Justin asked those who were in favor of Article 6 to raise their cards and then asked those who were opposed to raise their cards. The votes were unanimous to pass Article 6. Tricia Stefanelli advised that the article was passed.

Justin read **Article 7: Appropriate \$42,500 to Capital Reserve Funds**

To see if the Village District will vote to raise and appropriate the sum of \$42,500 to be added to the previously established Capital Reserve Funds as noted below:

- ~ Roads and Bridges Capital Reserve Fund (550) - \$40,000.00
- ~ Dam Repair and Maintenance Capital Reserve Fund (678) - \$2,500

The Board of Commissioners recommends this article. (Majority vote required.)

He asked if there was a motion to move this article. Motion to move was made by Commissioner Kardaseski and seconded by Donna Lovejoy. Commissioner Auger spoke to this article saying the board is recommending \$40K for Roads and Bridges and \$2500 for Dam repair. This past year with high water levels in the lake it was evident we needed to look into repairs due to safety and its general operational procedures.

Laurie Huber asked why the board continues to put money into Capital Reserves and don't ever take advantage of using it? And suggested maybe not put any money in or a smaller amount?

Commissioner Taber explained that we expended a good portion of that when the Red Fox Crossing bridge was repaired and now the board is trying to replenish the fund and try to use these funds on an emergency basis. We need to develop a long term savings plan for future projects instead of taking any more loans.

~ Justin paused the meeting and asked the Moderator to close voting on Article 2. Tricia Stefanelli closed the voting on this article at 2:15pm.

Jim Riddle commented that he finds the roads around the district to be rough and rough on vehicles. He is in total support of this article, but would like to see the board go further with the federal infrastructure dollars available. He suggested perhaps paving the road from Gould Pond to Red Fox Crossing to the mailboxes.

Commissioner Taber responded by saying that they are working with the Storm Water engineers in evaluating Asset Management for the Storm Water system as well as going to follow-up meetings regarding future funding in May and June.

~ Tricia Stefanelli handed Justin the voting results for Article 2. There were a total of 35 ballots cast. There were 31 yes votes and 4 no votes. Tricia Stefanelli advised that the article was passed.

Justin asked those who were in favor of Article 7 to raise their cards and then asked those who were opposed to raise their cards. Majority voted yes, only 2 votes were received to oppose Article 7. Tricia Stefanelli advised that the article was passed.

Justin read **Article 8: Article 08 Raise and appropriate \$65,000 for Water System CRF**

To see if the Village District will vote to raise and appropriate the sum of \$65,000 to be added to the previously established Water Capital Reserve Funds as noted below with said funds to come from water funds:

- ~ Water Capital Reserve Fund (913) - \$50,000.00
- ~ Matching Funds for Grants Capital Reserve Fund (677) - \$2,500
- ~ Water Meter Capital Reserve Fund (623) - \$12,500

The Board of Commissioners recommends this article. (Majority vote required.)

He asked if there was a motion to move this article. Motion to move was made by Commissioner Kardaseski and seconded by Carolyn Renken. Commissioner Kardaseski explained that the cost to maintain our water system is not cheap and the more savings we can put into the Capital Reserve Fund not always needing to take out loans. This fund currently has \$152K in it. Matching Funds for Grants Capital Reserve Fund currently has \$8K in it. There are a lot of grants we can apply for but we need matching funds. Matching Funds helps ease the burden on the tax rate. The Water Meter Capital Reserve Fund currently has \$60K in it.

Justin asked those who were in favor of Article 8 to raise their cards and then asked those who were opposed to raise their cards. Majority voted yes, only 1 vote was received to oppose Article 8. Tricia Stefanelli advised that the article was passed.

Justin read **Article 9: Establish a CRF to purchase land, etc. for a District Office**

To see if the village district will vote to establish a District Office Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of acquiring land and/or buildings within the district for the purpose of a district office and to raise and appropriate the sum of \$2500 to be added to the fund. Said funds to come from Unreserved Fund Balance. Further, to name the Commissioner as agents to expend from said fund. **The Board of Commissioners recommends this article.** (Majority vote required.)

Justin asked if there was a motion to move this article. Motion to move was made by Commissioner Auger and seconded by Wayne Held. Commissioner Auger spoke about this article by saying that many residents over the years have asked if it would be possible for the office to be in the district. She said it would be nice to have something we own instead of having to pay rent.

Joanna Staples asked how much impact it would have on property taxes as well as the cost of utilities? Commissioner Auger responded with whatever the board could find whether it be land or a building would have to be budgeted. We currently pay over \$10K in rent and rent could eventually come off the budget.

Laurie Huber commented by saying \$2500 wouldn't be nearly enough to purchase/renovate anything given the current trends in the Real Estate market and is against this article and to maintain would still cost the district like a regular residence.

Joe DeLorenzo asked a question about the "the Commissioner as agents to expend" part of this article and does it have to be the Commissioners? Commissioner Taber responded by saying he didn't know of any other authority to manage the funding. Joe also asked if this article passed could the residents get involved in looking for the land/building? Commissioner Kardaseki responded to that by saying that the initial \$2500 comes from an unreserved fund balance so it wouldn't affect the tax rate. The reason Commissioners are made agents to expend is because that's how capital reserve funds work. If something were found that the district could purchase and wait for a special meeting and/or annual meeting, the chance to purchase it would've been lost. She also commented that a lot of residents said they don't attend meetings because they don't want to drive into town. Keith Huber commented that there are currently 6 capital reserve funds that have about \$379K in them and contribute each year and cannot support this article.

Justin asked those who were in favor of Article 9 to raise their cards and then asked those who were opposed to raise their cards. 11 voted yes and 17 voted no on Article 9. Tricia Stefanelli advised that the article did not pass.

Tricia Stefanelli announced the polls were closed for Article 3 @ 2:41.

Justin read **Article 10: Any other business to come before the Annual Meeting**

To transact any other business that may legally come before said meeting.

Melissa Taber commented on the Eastman well project saying that it has been ongoing since 2020 and that Wright-Pierce said it would be connected in 3 months and resulted in the beach not being able to be used and there's no parking available and says the beach has no reason to be closed. She also mentioned the disarray the beach is in currently.

Commissioner Taber agreed that this project has been an ongoing one and understands the frustration but the board has had to protect initial investment of \$180K. He referred back to Wright-Pierce's presentation about the lab testing. This well site is totally different from any other wells we have, being a gravel-packed well it is more susceptible to contaminants than our other wells. Last year when this well became the only viable option the board shared that parking in that area would be lost because of the source water radius needed. NHDES has no jurisdiction over the parking but did say it may not be wise to allow parking next to a well that the district plans to use for drinking water because of the risk of contamination. The beach is not shut down and residents can still use it. The board made an effort last year when they presented an article to provide funding for a parking lot was voted down. A discussion was also had last year on where else we could develop another playground by moving the current equipment or making a purchase of new equipment. Meetinghouse was an alternative and property on Emerald Beach was discussed and does take a year of forward thinking to budget.

~ Tricia Stefanelli handed Justin the voting results for Article 3. There were a total of 33 ballots cast. There were 31 yes votes and 2 no votes. Tricia Stefanelli advised that the article was passed.

Joanna Staples spoke next and agreed with what Melissa Taber said of Eastmen Beach and also spoke about the fireworks and suggested that the district may need to be more proactive with that trash as well as the debris on Red Fox Crossing.

Linda Cruz asked if culverts were going to be worked on and commented on Winter plowing on Alpine Way. Commissioner Taber explained that we have already replaced 5 culverts in the last 6-8 months and the board has budgeted for 5 each year. We do culverts by priority and he was currently unaware of where Alpine Way is on that list. Our road agent does the culvert work for the district. For the plowing, he will let the road agent know of her concerns for next season. David Lee also had a comment on his culvert on Autumn and wondered if he could have it moved? Commissioner Taber advised he could come and take look at it.

~ Justin asked the Moderator to close voting on Article 4. Tricia Stefanelli closed the voting on this article at 2:55pm.

Laurie Huber spoke on Eastman Beach, as well. She suggested that we put a fence around the well site. Commissioner Taber explained the board is already finishing up on the Source Water Protection grant that includes fencing. Commissioner Kardaseski commented that a fence will not keep harmful contaminants out of the area of the well. She also stressed upon what Commissioner Taber said about this well being a gravel packed well. She added that just because there has been no contamination in the past doesn't mean that there'll be none in the future and the board doesn't want to risk contaminating the well before we even have the chance to use it. As far as the cleaning of the beach is concerned, the company hired to do Summer Maintenance had a family emergency and couldn't start the cleaning but is starting that now. Vicki Clark more on concerns on Eastman Beach and the parking.

~ Tricia Stefanelli handed Justin the voting results for Article 4. There were a total of 33 ballots cast. There were 31 yes votes and 2 no votes. Tricia Stefanelli advised that the article was passed.

Keith Huber asked about the Summer Maintenance contract and wanted to know if the district would receive a credit? Commissioner Kardaseski explained that his contract began in April. Commissioner Taber added that there are no contract issues as it started in April and ends in November and he did start at Emerald Beach and that was completed. He will continue doing his work in the district next week.

Melissa Taber spoke on how the residents can have more of a voice in matters? Commissioner Taber explained that with his time on the board many efforts have been made to reach out to residents, seek out volunteers and get feedback. In the end, the residents vote in the Commissioners to handle matters for the district and they did communicate in advance about the parking issue at Eastman Beach and still makes common sense to protect this investment. If this well does not happen, then the board will work on fully reopening this area.

Laurie Huber wanted to thank everybody who came out today to be part of the Annual Meeting. Out of 535 homes in the district only about 30 people attended. Justin wanted to acknowledge the efforts from the Supervisors of the Checklist. Joyce Ford said she was very impressed with the materials and acknowledged all the work the Commissioners have done for the district.

To recap the voting results for Elected Officials: Commissioner Kardaseski got 40 votes for the 3-year Commissioner term, for the 1-year Commissioner term Sara Auger received 21 votes and Sarah Blackman received 27 votes, Carolyn Renken received 47 votes for the 1-year Treasurer position, Rick Rose got 44 votes for the 1-year Clerk position and Tricia Stefanelli received 8 votes for the 2-year term position. Write-ins for the Moderator position had Melissa Taber getting 3 votes, Keith Huber got 6 votes, Sue Ireland 1 vote and Mark Rodier 1.

Adjournment of Meeting:

Resident Chris Reed made the motion to adjourn the meeting at 3:20 pm. Joyce Ford seconded. A unanimous voice vote was obtained, motion passed.



Rick Rose, *ELVD Clerk*

Approved by



Brett Taber, *Commissioner*



Debbie Kardaseski, *Commissioner*