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Meeting Minutes
Emerald Lake Village District (ELVD) Special Workshop Meeting
Thursday, December 29, 2022

Board Attendees

Brett Taber, Commissioner (Chair)
Debbie Kardaseski, Commissioner
Sarah Murphy, Commissioner
Carolyn Renken, Treasurer
Sara Auger, Clerk

Residents

None

The meeting was called to order by Commissioner Taber at 4:02 pm on December 29, 2022. Roll call was done to confirm a quorum of Commissioners was present.

The main purpose of this meeting is for a discussion and vote on the agreement with Aquamen services. Commissioner Murphy had sent a draft shortly prior to Aquamen sending their draft to the commissioners. All commissioners had a chance to review the draft.

Commissioner Taber sent follow up questions to Aquamen and were satisfied with their answers, as well as were the other commissioners. The only update to the contract will be updating the address for the district (previous version has old P.O. box number).

The agreement would commence on Dec. 31, 2022 so there will be no lapse in services, and it is for a 3-year term from Jan. 1, 2023 to Dec. 31, 2026. Maintaining the current monthly maintenance fee of \$8650.00, this includes the fuel surcharge and no other changes going forward. No discussion.

Motion by Commissioner Taber to accept and enter into the agreement with Aquamen Water Solutions for the period of 2023 to 2026 with the current monthly fee of \$8,650.00. Seconded by Commissioner Murphy, all in favor, motion passed.

The commissioners then signed two copies, one for the district and one for Aquamen.

In another topic, Commissioner Taber noted that the district has added a specific account line for donation monies under the general budget. In reviewing the profit and loss, there will also be some adjustments made by the bookkeeper before closing out 2022 books, such as charges and credits for projects for this year. This will not change the bottom line on the budget from this year.

The water bills that got put onto the tax bill for residents has to do with the Town's new software billing combining it all, and they are continuing to work on what they can do to fix it. They have already submitted a request for the next water bill to be called a water bill and not a betterment tax bill.

Commissioner Taber made a motion to adjourn at 4:22 pm. Seconded by Commissioner Murphy, all in favor, motion passed.

Respectfully submitted by: _____ Sara Auger, ELVD Clerk

Approved by:

_____ Brett Taber, Commissioner (Chair)

_____ Debbie Kardaseski, Commissioner

_____ Sarah Murphy, Commissioner