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Meeting Minutes
Emerald Lake Village District (ELVD) *Special Workshop Meeting*
Thursday, May 11, 2023

In Attendance:

Brett Taber (Commissioner, Chairman)

Sarah Murphy (Commissioner)

Sara Auger (Commissioner)

Jim (James) Riddle (resident)

Meeting called to order by Commissioner Taber at 6:30 PM

Pledge of Allegiance

Roll call of officials completed.

Review of Additional Roads in Support of Environmental Review Process

Commissioner Taber informed the board that this meeting was requested because the current roads on the 2022 water main project were being wrapped up and in order for the district to reduce interruption to work, the board needed to discuss and vote on whether to move forward with an environmental review for additional roads. The board was informed that there was a mandatory 30 day public comment period upon the state receiving the application to continue work on additional roads

Beaver Glen Rd was the first road reviewed. The board reviewed the proposed infrastructure layout for the road. The proposed layout currently has the structure ending 50 – 100 feet prior to Ravenhead. Commissioner Taber informed the board that the last property on Beaver Glen Rd does currently have two curbstops, which were not documented on previous water warrant. Commissioner Auger inquired whether the resident has been informed of the recent discovery of curbstops. Commissioner Taber shared that attempts have been made to contact the resident via phone without success. Commissioner Taber informed the board that the district could potential reduce cost for excavation on the road if the structure ends 300 ft prior to Ravenhead. The board decided to send a letter to inform the resident of the recent

discovery of the two curbstops. The board will review the length of the structure after discussion with resident and completion of the environmental review.

The board reviewed the proposed infrastructure Boulder Pass, Chipmunk Lane, Dawn Street, Firefly, Forest Lake Drive, Lake Shore Terrance, and Rabbit Path. No further discussion was needed.

The board discussed the proposed structure for Kings Row. Commissioner Taber shared concern that the current proposal ends prior to the end of the road and there was concern about future cost to the district if pieces of land were sold in the future. Commissioner Murphy inquired about current structure on Kings Row. Commissioner Taber informed the board that the current structure ends in the same spot as the proposed project.

Rainbows End proposed structure was reviewed. Commissioner Taber shared that the proposed project has the structure ending at the end of the road, which would require 300 feet of excavation for one house. Commissioner Taber proposed exploring whether the final house on Rainbows End could be connected to the structure on Ravenhead. This would require a pressure check on the pipes to ensure that the home could be supported.

Commissioner Auger inquired on obtaining pricing for all structure options for Beaver Glen Rd and Rainbows End.

Commissioner Taber shared final items to be completed by SUR construction. The board was informed that the items to be completed are Turtle Bridge and Moccasin, Autumn Road meter, residential meters (38 for data collection), final completion of last years and this years punch card.

Commissioner Taber informed the board that the Conservation Officers have informed SUR construction workers that the District is home to an endangered species, wood turtle, and precautions are needed.

The board reviewed the portion of the asset management that includes 38 residential meters. Commissioner Taber shared that the reason was to collect data for future projects. The board plans to explore possible location of meters in upcoming meetings.

Commissioner Taber made a motion for Wright Pierce to move forward with the Environmental review for the ten (10) additional roads. Commissioner Auger seconded, all in favor, motion passed.

Swearing in of New Officials

Jim (James) Riddle was sworn in as Moderator (1 year) by Brett Taber.

A motion to adjourn was made by Commissioner Taber at 5:58 pm, seconded by Commissioner Murphy, all in favor, motion passed.

Approved By:

Brett Taber, Commissioner (Chair)

Sarah Murphy, Commissioner

Sarah Auger, Commissioner