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**Meeting Minutes**  
**Emerald Lake Village District (ELVD) Special workshop Meeting**  
**Sunday, June 4, 2023**

**Board Attendees**

Brett Taber, Commissioner (Chair)  
Sarah Murphy, Commissioner  
Sara Auger, Commissioner

**Other** - Michelle Dupont

The meeting was called to order by Commissioner Taber at 9:00 am on June 4th, 2023, followed by roll call to confirm a quorum of Commissioners.

Commissioner Taber explained the primary purpose of this meeting is that a lien had been placed on a home due to unpaid water bill after 6 months, this home was originally thought to be on the district's water warrant but it is now verified this residence has its own well and should have been removed from our water warrant list. The homeowner was present for this meeting. As some history, this property had been included in past water warrants but has no curb stop drawings and does have its own well in use now.

Due to this, Commissioner Taber is in favor of an abatement in the amount of \$570 for prior and the \$571 now for a total of \$1141 + interest and expenses due to town aid incurred such as a filing fee.

Commissioner Taber made a motion to remove unpaid expenses for 8 Hillside for any unpaid water bill expenses. Seconded by Commissioner Murphy, all in favor, motion passed.

Other brief items discussed:

Picnic Table - A new commercial grade picnic table has come in and is being assembled by Commissioner Taber. Commissioner Taber and Commissioner Murphy will place it at Meetinghouse Beach, aiming for Sunday June 4th evening. The other picnic table will also be

moved closer, so both will be overlooking the beach. Due to the current erosion issues at Meetinghouse Beach, the picnic table will not be placed on the sand.

Water Main Replacement - As part of the project meter pits and meters will be installed at select residences for an initial step of data collection. Commissioner Auger suggested seeking resident input for anyone willing to be included and will get a communication out with more info. Our engineers are asking for a list by the week of June 5th.

A motion to adjourn was made by Commissioner Taber at 9:13 am, seconded by Commissioner Murphy, all in favor, motion passed.

Respectfully submitted by: \_\_\_\_\_ Sara Auger, Commissioner

Approved by:

\_\_\_\_\_ Brett Taber, Commissioner (Chair)

\_\_\_\_\_ Sarah Murphy, Commissioner

\_\_\_\_\_ Sara Auger, Commissioner