



Emerald Lake Village District

Office: 147 West Main Street, Hillsborough, NH
Mail: PO Box 1753, Hillsborough, NH 03244
Tel: 603-464-3128

Thursday, August 3, 2023 @ 6:30 PM
workshop meeting
Location: Main Office

In attendance:

Brett Taber (Commissioner, Chairman)
Sarah Auger (Commissioner)
Carolyn Renken (Treasurer)

Residents present:

Melissa Taber
Christopher Lavada

Meeting called to order by Chairman Taber at 6:30 PM
Pledge of Allegiance
Roll call of officials completed.

Commissioner meeting topics covered:

The meeting opened with the discussion on the current open Commissioner position vacated by prior Commissioner Sarah Murphy. It was noted that two residents submitted emails expressing their interest in applying for the open position. Both Commissioner Auger and Commissioner Taber noted that this coming Saturday & Sunday morning hours could be available for interview times as well as Monday and Thursday evening hours. Commissioner Taber will reach out to the two applicants and set up interview times over this coming week.

The next topic covered was an update on open water projects:

Commissioner Taber shared that SUR construction had completed work on Beaver Glen road and completed the installation of the main line on Boulder Pass. The rest of the week will focus on curb stop connections for Boulder Pass. It was noted that intermittent total road closure will occur when connecting the (long side) curb stop connections to the main line. Notice will go out to residents on our media forums about the closure and impact to residents on this roadway. Additionally, Commissioner Taber shared that SUR would be moving on to begin work on the mainline replacement for Kings Row possibly as early as next week.

Commissioner Auger shared updates for other projects based on feedback from Wright Pierce. They are as follows:

- Eastman well site – ongoing discussion taking place between Wright Pierce and NHDES as to piloting concepts and efforts.
- Pattenhill treatment – Building services group reviewing treatment process to further develop plans.
- Hummingbird well treatment – putting together design agreement in August.
- Wright Pierce setting up meeting with Contractor of residential meters for show and tell meeting for Kamstrupp meters. This is to be set up for the 8/17 meeting.
- Asset management update meeting needs to be set up for late August.
- CO#9 for the 2033 water project is with NHDES pending their signature. This CO covers the add on of Kings Row.
- Additionally, NHDES shared that ELVD qualified as one of the top 10 projects to qualify for SRF funding for 2024 projects. This project is for more roadway infrastructure replacement. It will most likely be presented at next year's annual meeting for residents to vote on.

Commissioner Auger further shared other activities that have occurred since the last meeting.

Due to the high bacteria counts at all beach locations after the large volumes of rain and high erosion when the last test was conducted, the Board retested the beaches after the sediment appeared to have settled. All beach locations came back well under the reportable level and warning signs were removed the same day. Note: test details were shared on the website and FB page.

Commissioner Auger noted that she will take the August test samples next week and get them delivered to the lab for testing.

As to the recent Stormwater survey that Commissioner Auger had drafted and posted, to date we have had 26 responses providing more details for our continued efforts to improve storm water erosion.

In regard to the CWSW asset management project, NHDES, Gale Associates and the Board of Commissioners are meeting monthly via "teams calls" to ensure the project stays on track and meets the expectations for ELVD and NHDES. The next update call is currently scheduled to occur on 9/25/23.

The next topic covered addressed the meeting minutes from the July 20, 2023 meeting.

Commissioner Taber noted that there were several corrections that needed to be corrected:

Page 1 - in the section noted as public comment.

- In the 2nd and 3rd bullet section, where it is noted "Sarah Taber" it should be changed to "Melissa Taber".
- In the 4th bullet – it notes Carolyn Renken stated the cost of the Basketball hoop, it was actually Melissa Taber that shared this information from assisting in making the purchase.
- On roughly page 5, in the section noted as "Misc. project updates and additional road discussion"
 - 1st bullet item. Where it notes "Ray or Ray Pierce", it should be noted that this reference "Wright Pierce".
 - In the sentence that notes 2021 and 2022 -logs, this is referencing "leak logs"
- Near the top of the next page, Replace "Ray" with "Wright Pierce" in the section where Commissioner Taber made a motion to communicate about moving forward with Kings row.

- Another adjustment is in the section for “misc. topics”
- Where it references NHNA- it should reflect “NHMA”
- Commissioner Auger also noted that next year’s Sanitary survey could include Meeting house beach and Eastman Beach properties.

Commissioner Taber made a motion to accept the July 20, 2023, meeting minutes with the above noted adjustments, The motion was seconded by Commissioner Auger. Motion passed with both commissioners voting yes.

Commissioner Taber noted that the 2022 Audit is still in progress. The fall water warrant timing is coming fast. Commissioner Taber will reach out to the tax collector to solicit distribution and collection dates. And the final CRF deposit will need to be submitted before the end of the Calendar year.

Commissioner Taber inquired if there was any additional topics to review:

Mrs. Taber noted that a replacement / spare basketball backboard and hoop was donated by Lisa & Robert Dickson to be used as needed by the district.

Another resident, from 12 Midnight walk inquired how to contact Aquamen seeking service to possibly lower their curb stop due to motor vehicles potentially hitting and damaging it. Commissioner Taber shares that the resident stop costs would be the responsibility of the property owner. If work is necessary for the district owned curb stop, then the district would be responsible for this part based on the explanation shared. The board will reach out to Aquamen on this topic.

Mrs. Taber further inquired if there was any specific timeline for any additional road work to be completed. Commissioner Taber noted that no specific timeline is in place but that the board will discuss this topic further with the road agent.

Mrs. Taber shared that if any efforts could be supported by Hillsborough Conservation commission, it might be helpful to attend next weeks meeting for that possible support.

Commissioner Taber made a motion to adjourn the meeting and it was 2nd by Commissioner Auger. Both commissioners voted with a yes vote. The time was 7:08 PM

Invoices were signed so that the Bookkeeper can make payments over the coming week.

Submitted By:

Brett Taber

Approved by:

Brett Taber- Chairperson

Sara Auger– Commissioner