



Emerald Lake Village District

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Thursday, February 9, 2023 @ 6:30 PM
Non-public session Workshop meeting
Location: Main Office

In attendance:

Brett Taber (Commissioner, Chairman)
Deborah Kardaseski (Commissioner)
Sarah Murphy (Commissioner)

The board left its regular public meeting and entered into a non-public session @ 8:03 PM under NH RSA 91-A:3,II,c for reputation.

The focus on this discussion was to review the processing of some open invoices/ fines within the district relative to water issues. The board reviewed open invoices and any recently cleared invoices. The board recognized that while we are working to complete the water rules updates and how they impact fines, then development of standard communications and documented templates for letterheads would be important to show the districts equity in seeking payment from any resident that may receive a fine now or in the future.

One potential charge was associated with a water shutoff request due to a death in the family and some of the communication changes/ errors that caused some confusion around the water shutoff request.

Additional discussions identified the tools at which the board can identify the potential water loss volume when a leak occurs on a residential connection line or any portion of that line that would be the resident's responsibility to cover any costs incurred by the district as a result of said leak.

Through these discussions, Commissioner Kardaseski was able to share with the rest of the board a clearer understanding of any open invoices and what we hope to accomplish in clearing up open invoices.

A motion was made by Chairman Taber to exit the non-public session and it was seconded by Commissioner Kardaseski. Roll call vote followed: Chairman Taber – yes, Commissioner Kardaseski – yes, Commissioner Murphy – yes. Motion passed

The board recognized that the discussions were general in nature and that the minutes would be shared and not sealed.

- A motion was made by Chairman Taber to adjourn the meeting at 10:32 Am, the motion was seconded by Commissioner Murphy. All commissioner voted with a yes vote. Motion passed.

Submitted By:

Brett Taber

Approved by:

Brett Taber- Chairperson

Debbie Kardaseski – Commissioner

Sarah Murphy – Commissioner