

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**January 28, 2010**

The Board of Commissioners met on Thursday, January 28<sup>th</sup>, 2010 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. Also present were Art Tucker (bldng cmte) and Peter Craugh (Interim Moderator). The meeting was taped by videographer Tim Hughes.

**At 2:30 pm the meeting was called to order by Chairman Ralph Lutjen.**

**1. Agenda**

**Gloria Aspinall makes a motion to accept the agenda as presented, Mike Smith seconds the motion and the motion passed.**

**2. Accounts Payable**

23 items for a total of \$48,329.56. \$40,000 transfer to payroll account included.

**3. Minutes**

The minutes of January 22 were reviewed. Gloria Aspinall clarifies that her statement to look at the benefit breakdown would be for new hires only. **Mike Smith makes a motion to accept the minutes as presented, Gloria Aspinall seconds the motion and the motion passed.**

The minutes of the Public Hearing January 22 were reviewed. Ralph Lutjen makes a grammatical correction and the minutes will be published as amended.

**4. Highway Department**

Mid-week meeting, no highway report delivered.

**5. Appearances**

Art Tucker gives an update on the status of the salt shed/equipment building project. He would like to see some of the final items removed from Glen Builders punch list and handled separately from the contract. Art suggests ordering the door for the salt shed from RG Toombs as it is a better door at a lower price. He would also like to see Bill Ingram authorized to do the prep work around the opening for the door. A beam needs to be repositioned and the framing will need to be done. **This is to cost \$1,305. Mike Smith makes a motion to allocate \$1,305. for preparation of the salt shed door area. Gloria Aspinall seconds the motion and the motion passed.** The door will be ordered, and is expected to take a couple of weeks for delivery. Glen Builders will be informed to create a change order credit of \$5,200 for the door to cover the cost. Art

requests that the door areas at the new equipment garage be kept clear of snow as it is melting into the building. Steve Pannone will be asked to handle this.

## **6. Commissioners Reports**

Ralph Lutjen is pleased that the building is in the final stages of completion. The area will look much better once the grading is done at the site and the extra loam removed. There is some room for using some of the loam at the site for fill. Mike Smith states that some may be needed for the Jung Frau to Reinach line replacement. This would be timing dependent. The extra material is to be removed early in the spring.

Gloria Aspinall announces that DES cancelled the meeting that was to be held last Monday and will be rescheduling. She states that she will be looking into available lighting for the flag. She continues with the information that she has received a request from a resident to confirm the status of the beaches within Eidelweiss as private. Banfield Hollow is apparently advertising Eidelweiss beaches and the resident would like the Commissioners to inform them to stop. This issue has been discussed before, and will be looked into with the District's attorney.

Mike Smith has no additions at this time.

## **7. Signature Items**

Ralph Lutjen signs the authorizations for the previously discussed building updates.

## **8. Correspondence**

A thank you letter has been received from Madison Fire & Rescue.

Notice from Smith College as to results of water testing last fall has been received. Notice states results show possible salt impaction at the well site. Scott Hayes will be informed.

A status update has been requested on the tennis court lot.

## **9. Administration**

The budgets are reviewed. An outline of changes has been produced. The audit will remain split between both budgets. Employee benefits on the budgets have been updated to reflect 80/20. Remaining areas retain the 70/30 split.

The warrant is reviewed. Petitioned articles have been added. The petitioned articles are Bond articles and require their own public hearing. Due to statutory time lines, February 10<sup>th</sup> will be the date of the public hearing. Time is discussed, and 9am is decided. This will take place at the District Office. Mike Smith makes a motion to add the wording "Not recommended by the Board of Commissioners" to the petitioned articles, Gloria Aspinall seconds the motion and the motion passed unanimously.

Mike Smith discusses Article 12. There are some associated pump house upgrades that will be needed to effectively utilize the RF/SCADA system. Cost is expected to be \$19,820. Paul Fluet has the information for review and approval.

Presentations for tomorrow night's bond hearing are reviewed.

**At 4:30pm Ralph Lutjen makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed.**

Respectfully submitted,

Nancy E. Cole  
Administrator