

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

FEBRUARY 16, 2009

The Board of Commissioners met on Monday, February 16th, 2009 in the District Office. Present were Commissioners: Gloria Aspinall, Mike Smith, and Ralph Lutjen. Also attending were Mark Graffam (Water Advisory Board), Matt Howard (Glenn Builders), and Nancy Cole (Administrator). The meeting was taped by videographer Tim Hughes.

1. Agenda

The agenda was approved as amended. Agenda to reflect Bid Openings.

2. Accounts Payable

No activity

3. Minutes

The minutes of the February 9th, meeting were reviewed. Ralph Lutjen makes motion to approve as amended, Mike Smith seconds the motion and the motion passed.

4. Bid Opening for Jungfrau to Reinach Forced Main Water Line

The 7 bids that have been received for the project were opened and the breakdown of bids is as below.

Glenn Builders	\$109,426.
AJ Coleman	\$118,500.
LA Drew	\$138,750.
Jeremy Hiltz	\$181,121.
DBU	\$197,460.
Robert Hanson	\$225,007.
Andrews	\$276,300.

Gloria announces that the bids are to go to the engineer for review prior to the awarding of the bid. Mark discusses that the cost for the pipe only was \$122,000 from the engineer; bids vary greatly due to blasting charges.

Mark states he will be attending the Building Committee meeting that will be held on Sunday, February 22nd at the District Office. Time has not yet been confirmed, most likely 5 pm. He has been in contact with the DRA on wording that would be necessary to incorporate stimulus money into the overall project while maintaining compliance with statutes. An amendment to the Warrant will be laid out. Mark would like to get poster board and supplies for the annual meeting. Mike makes motion to allocate \$25.

(Twenty-five) for the purchase of poster board and supplies needed for the annual meeting. Ralph seconds the motion and the motion passed.

David mentions the need for annual payment amount on bank loan based on received bids for forced main project.

5. Commissioners Reports

Gloria informs that all 3 Commissioners attended a Mediation Settlement on Lot D-1 last Friday, February 13th, 2009. The results of the mediation settlement will be made public upon receipt of the documentation from the Court.

Gloria has checked the locations for required posting of the Warrant Articles and Budget information and confirms that all postings have been completed within the required time frame for the annual meeting.

Mike reviews the pending water shut off notice. Date corrected, letter signed by the Commissioners. There was a question of a possible leak noticed on the daily water usage report from last week. Notification of a leak on Geneva Place in a residence was received over the weekend. Scott was notified and the water has been shut off. Mike will follow up with Scott on the outcome.

The Granite State Analytical report for monthly bacteria testing has been received, and the report is good news that the water continues to be clean.

Ralph reports that he had a conversation with Steve. Most of last week was spent using the grader to continue to push back snow to keep roads and culverts clear. Ralph reviews the draft memo distributed last week seeking comments from other commissioners. Mike questions the scheduling section. Ralph would like to leave this section vague to allow for flexibility based on forecasted timing and duration of storms. The part timers who plow are being used appropriately.

Gloria reads a letter from David Maudsley (retired Administrator) regarding Mr. Dempsey. David would like a copy of all correspondence received from Mr. Dempsey that the Office and/or the Commissioners directly may have. A check for \$100 (one hundred) was received from David to cover copying costs. David would like this information within the next 10 days.

6. Signature Items

The final copy of the Emergency Water Plan with signature of Scott Hayes has been received. The Commissioners signed this copy.

Water shut off notice previously reviewed.

7. Correspondence

Article on proper disposal of prescription medications and the overall affect they have on water supplies distributed. Information on proper disposal of prescriptions will be included with the annual water bill.

8. Non-Public Session

Gloria Aspinall makes a motion to move non-public session. Mike Smith seconds the motion, and the motion passed unanimously. At 9:45 am the meeting was moved to a non-public session pursuant to RSA 91-A:3, II(a) to discuss personnel matters. The public portion of this meeting was adjourned at this time.

Respectfully submitted,

Nancy E. Cole
Administrator