

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**April 26, 2010**

The Board of Commissioners met on Monday, April 26<sup>th</sup>, 2010 in the District Office. Present were Commissioners Mike Smith, Gloria Aspinall and Art Tucker. Also present were David Rowe (beach cleaner) and Steve Pannone (Highway). The meeting was taped by videographer Tim Hughes.

**At 9:04 am the meeting was called to order by Chairman Mike Smith.**

**1. Agenda**

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

**2. Accounts Payable**

3 checks for a total of \$196.99. Check for NHGFOA will result in voiding of last week's check. Additional discount on upcoming conference received.

**3. Minutes**

The minutes of April 19 were reviewed. **Gloria Aspinall makes a motion to accept the minutes as presented, Art Tucker seconds the motion and the motion passed.**

**4. Highway Department**

Steve Pannone reports on last week's activity. A board was removed from the dam. Grading and raking were done on Big Loop and Interlaken. Gravel was added to Big Loop. Grachen, Sarnen and Lucerne were also graded and raked. The Duramax has been brought to Coastal Auto Body for repair of the collision damage from February. The mechanic finished the backhoe. It was tested and used Friday afternoon. The extension ladder was picked up. There are many tires around, in the garage and outside. All will be checked and sorted. Old tires will be disposed of.

Mike Smith informs Steve that the shed in the DPW yard is to be cleaned out. This will require hand work to shovel the sand away from the back and sides of the building. Mike asks Steve about grading. Steve reports that the roads are in good shape for now.

Gloria Aspinall informs Steve that crack sealing is scheduled to begin on Wednesday of this week, weather permitting. They will be starting with Bristenstock, then Lugano to Eidelweiss Drive. These areas will need to be swept prior to the crack sealing being done.

Mike Smith discusses lifting of the road ban. **Gloria Aspinall makes a motion to lift the road ban, Art Tucker seconds the motion and the motion passed.** Steve Pannone will remove the signs and lift the ban.

Art Tucker mentions to Steve to watch the water flow around the shed in the DPW yard to reduce standing water.

## 5. Appearances

David Rowe, summer beach cleaner, has come to the meeting to discuss local real estate ads that mention use of beaches within Eidelweiss. David is informed that the attorney stated nothing could be done about advertisements as all water bodies are public. The only way to limit use of the beaches to residents is by placing a limitation on the parking areas. Mike Smith adds that information has already been put together and this issue will appear before the voters at the next annual meeting.

Gloria Aspinall thanks David for checking the sleuth way at the dam last week.

## 6. Commissioners Reports

Mike Smith reports on the status of the upgrades to the pump houses to ready them for the upcoming SCADA installation. Reinach and Jung Frau are done, Muddy Beach is 90% complete. Chocorua station will be next. Mike then addresses engineering costs for the upgrades. Paul Fluet has forwarded a price of \$8,500 per pump house. Two pump houses need the engineering design, Jung Frau and Muddy Beach, which will result in a total cost of \$17,000. Mike explains that \$12,000 is the line item for engineering within the budget, the excess will be transferred between line items. There is \$3,000 available within the Water Advisory Board line item and the remainder will come from the repair line item. **Gloria Aspinall makes a motion to engineer the upgrades for the Muddy Beach and Jung Frau pump stations, Art Tucker seconds the motion and the motion passed.** Paul Fluet will be informed.

Mike Smith discusses the ongoing sodium and chloride level testing. He would like a letter sent to Smith College to question the testing site, collection methods and lab used. The testing done last month is well below acceptable levels. **Mike makes a motion to have a letter of inquiry sent to Smith College, Gloria Aspinall seconds the motion and the motion passed.**

Mike continues by checking the motion made previously on the addition of lock boxes for the keys within the DPW garage and equipment garage. He clarifies that he would like a full set of all keys in both boxes. Gloria Aspinall states that she did not place a full set of keys within each box, but rather the keys for the equipment within that garage. She explains that if the grader and 550 are up at the equipment garage, then that box will contain grader and 550 keys. Extra keys will be added so that each box contains a full set. Mike suggests moving the old lock box from the DPW garage to the water storage side of the equipment garage. A full set of keys for the water department will

be kept there. Gloria Aspinall and Art Tucker agree this should be done. Mike Smith questions the status of placing the rafts for the summer and placing the fence around the flag pole site. Gloria Aspinall informs Mike that rock plaque needs to be moved prior to the fence being installed. The EPOA will be notified there will not be loam available. Steve Pannone is informed to contact Ralph Lutjen for the EPOA prior to moving the rock so that it is placed properly. Steve will handle this. Art Tucker will oversee the placement of the rafts in the ponds.

Mike Smith finishes his report with the information that Art Tucker, Nancy Cole and himself are attending the DES conference in Concord on Friday.

Gloria Aspinall reports that she has viewed the Presidential View area and the ledge pack placed last fall is holding well. Art Tucker states he has also been through the area and agrees it is holding. There are other areas within the District that will take higher priority.

Mike Smith mentions that shimming the edges of certain roads was discussed previously to protect the edges. Art Tucker states that all edges should be checked while the bobcat is here over the summer. Gloria Aspinall updates the street light status with the information that the technician will be in for a viewing and establishing a work order within the next two weeks. The Huttwil intersection is discussed and it is determined to leave that light where it currently is. Peter Craugh had contacted Gloria and recommended replacement of the mail box light and addition of a conduit to light the bulletin board. **Gloria Aspinall makes a motion to have the Huttwil street light remain where it is, replace the light at the mailboxes and add a light for the bulletin board. Art Tucker seconds the motion and the motion passed.** Peter will be notified. Mike Smith gives Gloria an article on LED lights. These lights have been shown to save thousands of dollars. Gloria will research to see if this would be appropriate for the District. Gloria finalizes her report with the information that the plumber should be in on Wednesday to fix the leaks at the Lodge.

Art Tucker reports that the trucks are all being brought up to the best condition they can be. The backhoe rebuild is complete, the 550 has been thoroughly checked and the Duramax is at Coastal Auto Body for completion of repairs. Art will be checking up on future damage to any of the vehicles and personnel will be held accountable.

## **7. Signature Items**

A letter to Glen Builders to inspect and correct the water issue in the new equipment garage is signed.

A letter to Ed Foley, revised from last week, on the water issues at his lot is signed.

## **8. Correspondence**

An e-mail to PSNH to request generation of the work order for the street lights was reviewed.

The monthly rent for AT&T at the Coleman Tower Site was received.

Jay Buckley has marked the area at the entrance for ½ bucket load of loam to be placed.

The EPOA has requested use of the Lodge for 5/15 and 5/29, and requested permission to have the Lodge cleaned. **Gloria Aspinall makes a motion to allow the EPOA to clean and subsequently use the Lodge on the requested dates, Art Tucker seconds the motion and the motion passed.** The EPOA will be notified. Mike Smith questions a Commissioner's presentation at the EPOA annual meeting and is informed that a presentation is normally included. Gloria Aspinall will handle the presentation for the Board at the EPOA meeting.

Scott Hayes, water system operator, has requested 1" binders to place the documentation for the pump house equipment in each location. The book will be in lieu of a drawing.

NH Municipal Association Legislative Bulletin is distributed for review.

## **9. Administration**

The April chloride samples are reviewed and discussed. All samples within State compliance.

**At 10:00am Gloria Aspinall makes a motion to enter non-public session per RSA 91-A:3, II(a) to discuss an employee matter, Art Tucker seconds the motion and the motion passed unanimously via a roll call vote.**

Respectfully submitted,

Nancy E. Cole  
Administrator