

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

May 17, 2010

The Board of Commissioners met on Monday, May 17th, 2010 in the District Office. Present were Commissioners Mike Smith, Gloria Aspinall and Art Tucker. Also present was Steve Pannone(Highway). The meeting was taped by videographer Tim Hughes.

At 9:00 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

19 items for a total of \$10,206.06. It is noted that the check for Iron Mountain includes \$5,190. for telemetry wiring installation.

3. Minutes

The minutes of May 10 were reviewed. Gloria Aspinall adds 'bolding' to a made motion that was missed. Art Tucker corrects a duplication typo on pg. 2. **Gloria Aspinall makes a motion to accept the minutes as amended, Art Tucker seconds the motion and the motion passed.**

4. Highway Department

Steve Pannone reports on the last week's activity. He was contacted by the owner of 13 Burgdorf for a review of repairs to the driveway to keep the water off the road. The fence was put up around the flag pole site. The shoulder of West Bergamo was worked on. Eidelweiss Drive was graded. The Asplundh representative was shown the areas of concern addressed in a letter sent to them two weeks ago. One area of damage on Oak Ridge was claimed to not possibly be from them based on the location of the damage - they did not trim on that side. The rep informed Steve that the other damaged area was most likely caused by the wheel chucks used. The rep also stated that stabilizer pads will be used on paved areas throughout any additional trimming. The pieces of trees left in ditches will be properly stacked. Gloria Aspinall asks Steve if the rep will notify us prior to the clean up and Steve is unsure. He will watch for future work being done. Art Tucker asks Steve if he has suggestions on fixing the markings on the road. Steve suggests crack sealing. Art questions hot patch and Steve states he does not think hot patch would stay. Wendell Dicey, who is working on the crack sealing, will be asked for an opinion. Steve Pannone continues his report with the information that Middle Shore, Little Shore, Big Loop and Interlaken were all worked on. The backhoe was greased. The metal in the yard was removed by Rickers Salvage,

including an old engine that was found out back in the woods. The raft for Eidelweiss Beach will be put out this week, the other two are already out. Boxes of records were removed from the office and put in the records room at the Lodge. Art Tucker informs Steve that the stumps on Porridge Shore beach need to be removed where unknown persons cut down trees. He also requests Steve pick up the birch tree that is lying along the entry to the beach. Gloria Aspinall requests Steve remove the large rocks at Boulder Beach, one near the water and one to the right of the dam. Gloria informs Steve that once the rocks are removed, David Rowe will begin the beach cleaning. Steve Pannone continues with the information that the cold patch should be picked up this week. Grison Road will be worked on this week. Gloria Aspinall asks Steve for the amount of magnesium chloride still in the tank. Steve reports there is still some, but not enough for a full application. Gloria informs Steve to apply what's left to Eidelweiss Drive as the dust is very bad. Mike Smith concurs that the remainder should be used as the tank needs to be emptied to be maneuverable for the upcoming leveling of the site. Mike adds that the tank will need a secondary containment system built at some point. As this could be a considerable cost, it may need to wait for next year's warrant. The temporary salt shed could be used as a cover. Gloria Aspinall informs Steve that once the magnesium chloride tank is empty, it will not be refilled until the site is ready. The diesel tank is also to be left empty until the site is ready. Art Tucker mentions the work needed above the S turn on Oak Ridge Road. The corner needs to be stabilized and the embankment needs to be cleaned out. This can be done with the backhoe. Gloria Aspinall suggests recessing this meeting at today's conclusion for a viewing of the Oak Ridge area, Upper Lakeview Drive, and Old Town Road. She would like input on the best manner of making repairs including possibly crack sealing or use of ledge pack. Gloria continues by requesting Steve put the chain up at Eidelweiss Beach and make it visible via tubing. Mike Smith asks if the DPW yard clean up is complete and Gloria informs Mike she will check throughout this week for completion.

5. Appearances

6. Commissioners Reports

Mike Smith reports that the Water Advisory Board will be meeting at 5pm tonight. The pump house upgrades are nearing completion. One wire left to pull at Muddy Beach. The pricing on a pre-cast vault and poured in place vault are being put together. Scott Hayes, water system operator, has requested the vault house the meters and have an area to work on the chemical injectors. Gloria Aspinall asks Mike if specifications for the vault have been put together and Mike informs her this was done. The original price was \$3,600 and the revised price is expected to be \$4,700.00. A chlorine line for disinfection is being added in case it is ever needed. Gloria asks if the vault is to have a roof and Mike states yes. The vault will be placed near the water lines next to the pump house, near the trees. Mike then requests Gloria Aspinall coordinate the inventory of the temporary salt shed structure. He also asks Gloria for an update on the lock boxes for the keys and she reports they are nearing completion.

Gloria Aspinall discusses the shed in the DPW yard. She discusses having it taken down. Art Tucker questions if the Fadden offer to take it down for free is valid, and Gloria adds she would like to pursue that information. Mike Smith states that he would

like to keep the building without fixing it should the State allow it to be used for pipe storage. Gloria states that input from the State will be sought prior to pursuing. Mike Smith discusses putting fencing around inside the yard to contain any culverts or pipes from rolling around in the wind. Art Tucker mentions that this could possibly be done out back. This discussion will be furthered once the State has been here. Gloria continues her report with the information that the shrubs have been put up at the Coleman Tower Site. They did a good job, and the area looks nice. She discusses the need to complete the specification package for Middle Shore near Geneva Beach. This will be approximately 220' of paving. Mike Smith asks if lower Oak Ridge Road is to be included, and it is determined to look at that area separately. Recommendations on how to clean up the area and keep additional damage from occurring will be sought tomorrow when Art Tucker and Gloria Aspinall view the roads with Wendall Dicey who is a part time worker for the highway department. Art Tucker mentions the salt shed site as another area he would also like to view. The proposal received from Bob Wirling on the site is reviewed. Gloria Aspinall discusses the hiring of Bob Wirling for the sorting of the debris, building of the retaining wall with rocks from the site, addition of gravel and protection of the wetlands via a silt fence. She states she would like discussion on proposal # 5 & #6, which are the ramp to the back of the site for truck maneuvering and a small retaining wall for stability of the area. Art Tucker mentions that these are both very important aspects to the project so as to make the area usable upon completion. The trucks must have a level area for safety. **Art Tucker makes a motion to hire Bob Wirling to complete items 1,3,4,5,&6 on the proposal dated 4/27/2010 for up to \$15,000 with addition of the straw silt fence at the salt shed equipment garage site. Gloria Aspinall seconds the motion.** Mike Smith opens the motion for discussion. The budget is reviewed for ability to cover the cost. Mike Smith also questions if the Highway Department could do some of this work to make it more affordable. Art Tucker explains that due to the size of the rocks, the backhoe should not be used to move them around. Heavier equipment is needed to handle this job. Bob Wirling has the larger equipment as needed. Gloria Aspinall adds that she would like to have the site handled by Bob Wirling and completed. Art Tucker mentions that the hauling away of the logs will be handled separately once the job is complete and the Highway Department could do that part. **Motion is put to a vote and passed unanimously.** Bob Wirling will be notified.

Art Tucker discusses the equipment building. Billy Ingram of Glen Builders has viewed the area where the floor is wet on the water department storage area. A loose piece of weather stripping was tightened and the door seal adjusted. The lines for the heating system were not caulked where they enter the building. This was done. Billy would like to check the building during a rain storm for additional insight into how the water is getting into the building. The area has not been signed off for resolution or completion of construction. Art Tucker also addresses a message from an unknown party at Glen Builders. It is thought this could be in response to the letter sent last week. Mike Smith advises Art that if the person is an Attorney, then Attorney Dan Crean for the District should be notified.

7. Signature Items

The warrant for the collection of \$186,750. in water bills plus all applicable late fees is

signed.

8. Correspondence

An email from Paul Fluet, engineer, on the addition of the disinfection line for the Reinach Tank has been received. This is the final addition the State requested.

Josh Everett of Everett Builders has reviewed the shed in the DPW yard and has stated it would be too expensive to fix. The entire back wall would need to be removed and rebuilt as well as securing and/or replacing some of the roof trusses. He suggests removal of the building.

Notice has been received from Attorney Melendy's office that they are in possession of funds for back due water bills on a foreclosed property. The money will be sent upon the closing for the house next week.

Granite State Analytical has forwarded the monthly bacteria test on the water system and it is in compliance.

David Maudsley, retired Administrator, has forwarded information on the historical reviews of RSA 38:27 for funding of the water system, and outlines the reasons special assessments on vacant lots were not pursued.

9. Administration

The payroll report is reviewed and signed.

Mike Smith discusses the need to continue with the crack sealing prior to beginning the ditching work. Gloria Aspinall adds that the crack sealing is progressing and should go faster now that the new material is being used. Discussion turns to an outline for the agenda for the upcoming open forum. Gloria states she will stress this forum at the May 29th EPOA meeting, explaining it will be exploratory for input.

At 10:55am Gloria Aspinall makes a motion to recess the meeting until 5:00pm tonight when the Board of Commissioners will attend the Water Advisory Board meeting, Art Tucker seconds the motion and the motion passed.

At 5:00pm the Board of Commissioners attended the Water Advisory Board meeting. At 7:00pm the Board of Commissioners voted unanimously via roll call to enter Non-Public Session under RSA 91-A:3, II(c) to discuss a legal matter. At 7:15pm the Board re-entered public session. Art Tucker makes a motion to recess the meeting until 9am tomorrow morning for the viewing of the roads. Gloria Aspinall seconds the motion and the motion passed unanimously.

Respectfully submitted,

Nancy E. Cole
Administrator