

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

June 7, 2010

The Board of Commissioners met on Monday, June 7th, 2010 in the District Office. Present were Commissioners Mike Smith and Gloria Aspinall. Also present was Dave Miller of Glen Builders. 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, Mike Smith seconds the motion and the motion passed.

2. Accounts Payable

21 items for a total of \$41,983.20. The check for ICS will be held until the contract is received and signed.

3. Minutes

The minutes of May 24 were reviewed. Gloria Aspinall clarifies that the contract referenced as previously signed is for the vault in the DPW yard. **Gloria Aspinall makes a motion to accept the minutes as amended, Mike Smith seconds the motion and the motion passed.**

The minutes of June 2 were reviewed. **Gloria Aspinall makes a motion to accept the minutes as presented, Mike Smith seconds the motion and the motion passed.**

4. Highway Department

Mike Smith announces that Wendell Dicey has been temporarily assigned as DPW Foreman. Once the paperwork has been signed, Mr. Dicey will be delivering weekly reports.

5. Appearances

At 9:45am the Board of Commissioners recessed to await the arrival of Dave Miller of Glen Builders. At 9:55 the Board reconvened for the scheduled meeting.

A copy of the minutes from the May 24th meeting are given to Dave Miller for review. Dave reports that he has no issue with the minutes as presented. Mike Smith reviews the items that were remaining on the salt shed site. The floor was sloped near the back door to help assure no water is entering that way. The weather stripping was fixed, the fire access has been corrected. Dave Miller adds that the floor near the door will be

sloped more prior to be called complete. Mike Smith informs Dave that the insurance company for Bob Wirling will be handling the damage done to the siding. Dave Miller adds that Bergeron has been hired to handle the site engineering stamps. A stamp from an engineer in Las Vegas has been located on the Cover-All designs. This person will be contacted for possible errors and omissions liability as the Cover-All notice states the building may not meet the engineered statements. Mike Smith adds that it is possible that the District's insurance company may want to check the information to determine if the building is safe. Mike adds that the District would like to move forward on the Jung Frau to Reinach Forced Main Project. Dave Miller responds that he understands the situation. Dave is expected the scope of the project from Bergeron today. Bergeron is expected to start this week on the soil and foundation certifications. The leak in the equipment building is being followed up on. Mike Smith asks Dave if two weeks should be enough time for the Bergeron information to be received. Dave believes it is. The next meeting will be on Monday June 21st at 10am.

6. Commissioners Reports

Mike Smith reports that Friday night's meeting went well. He thought it was a positive exchange of information from and to the persons present. Mike continues with the information that the SCADA installation is going to be started today. The vault in the DPW yard was poured last week and the cover is expected today. The lines needed in the pump houses have been pulled and are ready for the SCADA installation.

Gloria Aspinall questions if Mike knows where the water department has put the tank they borrowed. It is needed to back at the equipment garage to drain the magnesium chloride tank for moving. Mike responds he will check with Scott Hayes. He would also like to have Scott fix the leak at Jung Frau. This is expected to cost about \$1,000.

Gloria Aspinall makes a motion to repair the leak at Jung Frau, Mike Smith seconds the motion and the motion passed. Gloria continues her report with a summary of the EPOA Annual Meeting. The EPOA has requested a posting at the bulletin board for homeowners on the water front with information on the requirement of a NH DES permit prior to adding sand to a beach, or cutting a tree along the edge of the water. This will be discussed further. The EPOA has allotted \$1,000 for canoe racks. They believe they can build two for that amount. The Board is to notify the EPOA of where they should be placed. The EPOA has also allowed \$750 for renovating the bathrooms at the Lodge. Gloria is inquiring with PSNH as to the ownership of the questioned light located at 51 Huttwill. This light was questioned at the public hearing on Friday night. This light is billed to unknown person(s). It is not paid for by the District. Gloria has also ordered two dozen shirts from the embroidery store with Public Works below the crest. The shirts cost \$10 and will be given to the Highway Department to be worn while at work within the District. Gloria reads a prepared memo addressing Friday night's meeting.

7. Signature Items

An employee vacation day request is signed.

8. Correspondence

LGC has sent an update on the recent rulings granting the Secretary of State oversight of the risk management pools.

Primex has sent an update on the recent rulings for risk management pools.

NHMA Legislative Bulletin is reviewed.

An email from Art Tucker giving the status' discussed with Glen Builders was reviewed.

Additional information on a grant for a generator is reviewed.

ICS has sent an initial invoice and a maintenance agreement on the SCADA system.

The FCC license for the SCADA frequency has been received.

The ICS proposal with corresponding emails will be used as the contract base.

9. Administration

The May monthly water usage is reviewed. Usage is high, but is thought to be usage as the highest of days is followed by more usual usage numbers.

A letter of intent for the Water Advisory Board has been received from Jay Buckley.
Gloria Aspinall makes a motion to appoint Jay to the Water Advisory Board, Mike Smith seconds the motion and the motion passed. Jay will be notified.

At 10:05 am Gloria Aspinall makes a motion to adjourn the meeting, Mike Smith seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator