

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

July 26, 2010

The Board of Commissioners met on Monday, July 26TH, 2010 in the District Office. Present were Commissioners Gloria Aspinall, and Art Tucker. Also present were Peter Craugh(Moderator) and Wendell Dicey(Highway Dept). The meeting was taped by Tim Hughes.

At 9:05 am the meeting was called to order by Commissioner Gloria Aspinall.

1. Agenda

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

2. Accounts Payable

9 items for a total of \$5,447.08. Payments to fix the equipment building damage from the insurance monies collected are discussed.

3. Minutes

The minutes of July 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

Wendell Dicey reports that the area around Eidelweiss Beach will be worked on, there is considerable overgrowth that needs to be cut back. Presidential View, where the lot was cleared, will also be worked on in an attempt to keep the road from washing out. Middle Shore will be ditched near Geneva Place. He states that he is uncertain about the digging for the water lines. Gloria Aspinall discusses a memo that Art Tucker has drafted regarding the use of highway personnel on water projects. She agrees with Art's hesitation to allow this practice. Art Tucker adds that the personnel were hired for road projects. There was an agreement to use them to clear the areas around the pump houses. He adds that using personnel and equipment to locate water lines would not be beneficial to. The drivers and equipment are needed to get the road work done. He agrees that the pump houses need work, but would like to see a professional review of the buildings prior to using highway personnel to make repairs. The rain over this weekend has left ruts in various places that need attention. The two days requested for the location of and/or placement of an isolation valve could be done if other arrangements cannot be made in a timely fashion. Gloria Aspinall states that she feels the Board needs to take a vote on this subject. Wendell Dicey affirms that the roads need attention and the backhoe could be better used elsewhere. He states it will be much harder to keep the road work going if personnel are diverted to the water project.

He reminds the Board that Joe Dickinson will be going on vacation, so beginning Wednesday the Department is down a man. Art Tucker discusses that the depleting water budget is an issue. Gloria Aspinall states that with all information reviewed, the Water Department should use their regular help. She adds that a laborer could still be made available to pressure wash and paint the pump houses as appropriate. Art Tucker states that he would like to see the roof lines of the buildings checked professionally prior to any additional work. There is T-111 that needs to be replaced. This will be discussed again as Commissioner Mike Smith is not here for his input. **Art Tucker makes a motion to have the Water Department use their established labor resources for water system repairs and not use Highway Department personnel or equipment; Gloria Aspinall seconds the motion and the motion passed unanimously.** Wendell Dicey continues his report with the information that he is looking at an International that was owned by the Town of Bow. The truck was purchased new and all service records are available. Truck will have a plow, wing and sander and will cost \$24,000.00. He has also priced a new truck with Liberty International at \$133,000+. Art Tucker asks Wendell how many miles a truck like this should go and is informed they should last 500,000 miles. Gloria Aspinall questions if the used truck would have a warranty and is informed no. Art Tucker asks about parts availability and Wendell states that parts would be available through International. Local vendors would not have parts. The truck from Bow is a really good, already outfitted, heavy truck. It would handle long runs for sanding. Wendell states that he does not want to see the District buy a truck that is not capable of doing what is needed. Wendell Dicey finalizes the highway report with the information that he has been informed that the ball joints needed for the Duramax are not readily available. He is working on obtaining the parts so that the truck can be fixed. Gloria Aspinall advises Wendell that the motion and vote from this morning's meeting will be passed on to Scott Hayes for the making of arrangements for the needed water line work.

5. Appearances

6. Commissioners Reports

Gloria Aspinall reports that Mike Smith had to go out of town today and was therefore unable to attend. She has discussed the burned house on Grison with Bob Babine. The insurance company is holding payment secondary to establishment of a new property owner. The case is currently in probate court, but until the issue is resolved, they cannot make payment. David Rowe, beach cleaner, notified Gloria that there are 14 canoes on Geneva Beach. The EPOA has questioned if they could build more than two canoe racks. Two racks, one at Porridge Shore and one at Geneva Beach have already been authorized. Art Tucker adds that he has taken some pictures of the beaches that could be used as reference to determine where the room is sufficient for additional racks. Gloria finalizes her report with the information that there is a meeting at 10am on Friday with Paul Fluet, engineer, for the Jungfrau to Reinach Forced Main Water Project.

Art Tucker states that he realizes the pump houses need work, but would like to discuss more when Commissioner Mike Smith is present.

7. Signature Items

A letter to the owner of F-46 outlining the waiver of the 2010 water usage fee is signed.

8. Correspondence

E-mailed information on the usage of highway personnel for water projects were previously discussed.

A letter from the Surety Company for Glen Builder's on the secondary claim by Sunbelt Rentals was reviewed.

A letter from the Surety Company for Glen Builder's outlining their acknowledgment of the progress on the salt shed site is reviewed.

A letter from Primex Risk Management arranging a follow up visit to the District on August 17 at 9:30am is reviewed.

The NH Assoc of Village District's August meeting will be held at DRA in Concord on Aug 9. This meeting will include a seminar by the DRA on the recent audit requirement changes and how they effect Village District's. Nancy Cole will attend.

DES has sent an e-mail advising they will visit the District on Aug 2.

NH Retirement System has sent through a listing of legislation passed in 2010 that affects the system in future years.

9. Administration

The payroll report is reviewed. It is noted that additional hours have been received for David Rowe, beach cleaner, that will be added.

Peter Craugh asks about the trees and Fairpoint's use of the telephone pole at the summit. Gloria Aspinall informs Peter that a letter was sent to Ron Frizzell. Art Tucker suggests a follow up on this matter.

Bids for the Jungfrau to Reinach Forced Main Water Project:

The bids were opened. There were three bids received.

AJ Coleman	\$118,500.00
LRW	\$197,360.00
Gordon T Burke	\$194,005.00

At 10:10am Gloria Aspinall makes a motion to adjourn the meeting, Art Tucker seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole

Administrator