

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

August 16, 2010

The Board of Commissioners met on Monday, Aug 16th, 2010 in the District Office. Present were Commissioners Mike Smith, Gloria Aspinall, and Art Tucker. Also present were Scott Hayes(water operator), Dinah Reiss (Treasurer) and Wendell Dicey (Highway Dept). The meeting was taped by 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

32 items for a total of \$104,392.64. Check to Liberty International for \$82,920. for the purchase of the 2009 International 4900 included.

3. Minutes

The minutes of August 9 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 on the pavement grinding operation. Oak Ridge Road and Upper Lakeview are nearing completion, St. Moritz will be ground tomorrow. This is expected to take two days. The beavers have been taking small trees along Eidelweiss Drive and are the cause of the overnight power outages of the past couple days. The trees are near the power lines and have been hitting the lines when the beavers try to take them down. The Department has been cleaning up the brush being left behind, and PSNH has been notified and checked the area for additional damaged trees. All District equipment is now up and running. Wendell Dicey makes a correction to the specifications for the Middle Shore paving project planned for after Labor Day. Discussion turns to alternate methods in which Middle Shore could be done; build up vs. tear down; grind and pave; just pave are options discussed. Also discussed is extending the current distances listed on the specifications to include the crest of the hill by extending up an additional 20'; cover the culvert at the bottom by extending an additional 10'. Wendell would also like to add 25' towards Geneva Beach so as that the entire intersection is paved. **Gloria Aspinall makes a motion to grind and pave 310' on Middle Shore Drive, using geo-textile fabric, Mike Smith seconds the motion. Mike amends the motion to include a three bid minimum to proceed and Gloria Aspinall seconds the amendment. Art Tucker amends the motion to include the**

additional footage discussed, bringing the total to 345' on Middle Shore Drive and 25' on Geneva Place. Mike Smith seconds the amendment. Vote is unanimous; 345' on Middle Shore Drive, using geo-textile fabric; 25' on Geneva Place to be placed on the specifications with a three bid minimum is required before award of project. If ledge is found, the geo-textile fabric will be removed as an addendum to the project. Wendell Dacey then reports that Liberty Internation has delivered the new truck to HP Fairfield to be outfitted. The truck is due in the District on September 1. The warranty numbers discussed last week were transposed; the savings is \$2,000 and the warranty is \$3,200. **Mike Smith makes a motion to amend the dollar amount to be paid for the truck to \$82,920, Art Tucker seconds the motion and the motion passed unanimously.** Wendell advises that he is obtaining bids on sand for the District. All deliveries will be after Sept 1. He states that he is still looking around for a used truck. He would like to begin the process of hiring for part time plow drivers for the winter. An ad will be placed in the paper. Mike Smith advises Wendell that the District should know the end of August as to the status of the salt shed. Art Tucker questions Wendell if he would be able to obtain quotes for salt delivery, but not take delivery until after the storage of it is set. Mike Smith adds that if possible, it would be a good idea to firm up the pricing. The District could even pay for the salt now, provided delivery could be delayed. Wendell will work on this. Art Tucker informs Wendell that the budgets will be reviewed for additional part timers. Road maintenance monies available will also be checked. Wendell outlines that the personnel will be for plowing. He states that efficiencies for plowing are already being put into place - there will be fuel here to reduce the need to travel, chains will be used on the truck tires for safety. Art Tucker asks Wendell for a status update of the Duramax, and is informed it is all set. Art then questions the status of the grader. Wendell advises that he is looking into getting the front wheel drive fixed, it will be cost dependent as the machine will operate with tire chains over the winter. He will look into what it will take to fix.

5. Appearances

Treasurer Dinah Reiss has joined the meeting to review accounts. The transfer of the operational account to Laconia Savings Bank is complete and the account at TD Bank can now be closed. Dinah advises the Commissioners that she has received the first tax check from Madison and it has been deposited. Copies of the check are in the public record. The payroll account can also be closed. As payroll checks are now processed by In Addition, a separate account is not needed. The payroll sweeps will now come directly from the operational account. Consolidation of accounts makes sense.

Dinah informs the Board that there are trees down at Geneva Beach. Wendell Dacey will be asked to check the area.

6. Commissioners Reports

Mike Smith reports that he has discussed the proposed heater for the Summit Pump house with Paul Fluet. The Empire heater quoted by the propane company is not high efficiency. Paul suggests a Rennai heater. Prices will be obtained. The Water

Advisory Board will be meeting tonight at 5pm. The Notice to Proceed for AJ Coleman on the Jungfrau to Reinach Forced Main is ready to be signed. The counter signed Contract Agreement hard copy has not yet been received. The Notice to Proceed will be delivered to Coleman once the Agreement has been returned. The Agreement has been mailed, with a copy received via e-mail. Mike Smith also advises that the numbers reviewed last week for the needed water system repairs do include the excavation.

Gloria Aspinall thanks the EPOA for the painting done at the mailboxes. The cook out which was held at Eidelweiss Beach on August 7 went well. She has spoken to Debbie Reindeau, Clerk, who has informed her she will not be available on Sept 4 to take the minutes for the meeting. Gloria advises that she will take the minutes. Gloria questions if Wendell Dicey should be invited so that he could meet some of the residents. Mike Smith states that he would like to keep the focus of the meeting on funding the water system. Art Tucker states that he agrees with Mike, the meeting should keep focus on the funding issues. Gloria concedes to stay with water funding. Gloria requests an update on the pending sale of the tennis court lot and the audit and is informed that no updates on either issue have been received. Calls will be placed for status.

Art Tucker states that Wendell Dicey is doing a good job. He is working extra hours to get things done. Art questions Mike if there is information available on the cost of projected projects. He would like to see any hard numbers available for the open forum on Sept 4. Mike Smith advises that he will bring the cost estimates he currently has, but advises they do not include engineering costs. Mike then adds that the engineer, Paul Fluet, is meeting with an engineer that he may be willing to recommend for the District upon his retirement next year. He will advise. Paul will also send to the District a person who does as built drawings. She will be contacted upon receipt of the contact information from Paul for an estimate.

7. Signature Items

A letter to Treasurer Dinah Reiss authorizing the closing of the payroll account with Northway Bank is signed.

A letter to Treasurer Dinah Reiss authorizing the closing of the TD Bank account is signed.

A letter to Treasurer Dinah Reiss requesting a withdrawal of \$117,420 from the Highway Equipment Capital Reserve Fund is signed. A subsequent letter to the Trustees of the Trust Funds requesting the withdrawal is signed by Treasurer Dinah Reiss.

The Notice to Proceed for the Jungfrau to Reinach Forced Main for AJ Coleman is signed.

A letter acknowledging Board of Commissioners permission to obtain a cook permit for the EPOA Lobsterfest on August 21 is signed.

8. Correspondence

Confirmation of review of the submittal data by Paul Fluet on the Jungfrau to Reinach Forced Main is reviewed.

A delay in information to be reviewed by structural engineer Jeff Tirey on the salt shed project is reviewed. Jeff has requested an extension to Aug 27. The Board of Commissioners approves Aug 27 as the updated deadline.

The tax maps on disk in CAD format will cost \$200.00. These will be ordered.

The EPOA has requested use the Lodge on August 21 and September 4. Sept 4 will not be authorized as the Lodge will be set up for the 7pm Open Forum meeting. **Mike Smith makes a motion to allow the EPOA to use the Lodge on all dates requested other than Sept 4, Gloria Aspinall seconds the motion and the motion passed.**

Pond testing water results from the Volunteer Lake Assessment Program for Middle Pea and Big Pea Porridge Ponds is received. All results are within standards for healthy ponds. A copy of the results will be given to the EPOA.

The NH Municipal Assoc has issued a final summary of all legislative bills for 2010.

9. Administration

The Town of Madison has sent a request to minimize use of the radios. A copy has been given to Wendell Dicey.

A copy of the tax check received from Madison is reviewed.

Sodium and Chloride monthly test results are reviewed. **Mike Smith makes a motion to continue the testing for one full year, Art Tucker seconds the motion and the motion passed.** Winter results will be reviewed prior to requesting an additional meeting with NH Department of Transportation.

At 9:35am the Board of Commissioners votes unanimously via roll call vote to enter non-public session pursuant to RSA 91-A:3, II (e) to discuss a legal matter.

At 9:50 the Board of Commissioners re-enter public session. Art Tucker makes a motion to seal the minutes pending resolution of the issue, Gloria Aspinall seconds the motion and the motion passed unanimously.

At 11:00am the Board of Commissioners votes unanimously via roll call vote to enter non-public session pursuant to RSA 91-A:3, II (a) to discuss an employee issue. No additional public information will be discussed.

At 1:00pm Art Tucker makes a motion to adjourn the meeting, Mike Smith seconds the motion and the motion passed unanimously.

Respectfully submitted,
Nancy E. Cole
Administrator