

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING  
August 30, 2011**

The Board of Commissioners met in the District Office on Tuesday, August 30, 2011. In attendance were Commissioners Mark Graffam and Ralph Lutjen, DPW Foreman Ken Kopec, and resident Pete Craugh. The meeting was taped by Tim Hughes.

Chairman Mark Graffam called the meeting to order at 9:07 am.

Ken Kopec reported on the activities of the DPW of the last week. There was minimal damage from Tropical Storm Irene during the weekend. The backhoe had a flat tire. The tire was damaged beyond repair because the backhoe continued to be driven on the flatten tire. The tire needs to be replaced. A fallen tree was cleared and gravel road surface repairs were completed by Monday morning. Road edge brush and branch mowing with the boom mowing tractor rental is going very well. Most of the Village's roads have had a first pass in the first five days of the 4 week tractor rental. Cutting back the brush and trees on Eidelweiss Drive near the Hutwil parking lot and the Eidelweiss Beach parking lot, with the goal of extending the line of sight from vehicles exiting these parking lots, was discussed.

The Commissioner signed a purchase order for \$423.41 for a new tire for the backhoe.

The Commissioners discussed the State Revolving Fund and the 2012 plan for Water System Improvements. The current list of projects is:

1. Adding two additional tanks to the Reinach tank system
2. Pump upgrades to Jungfrau and Muddy Beach. (VFD or CSV)
3. Eliminate bleeders from the distribution system supplied by the pressurized tank at the summit
4. Corrections and improvements to the Radio Telemetry Control System.
5. Evaluate 9 tanks for life expectancy and potential lining.

The Commissioners agreed that they would ask Engineer Paul Fluet to give them an estimated price for a project to prepare engineering cost and estimated construction cost of the above project list for a warrant article for the 2012 meeting.

Ralph Lutjen completed a draft of the VDOE Employee Handbook for final approval next Commissioner's meeting.

The Commissioners agreed that they should schedule a safety meeting with the staff of the VDOE.

The Commissioners agreed to ask The VDOE Dinah Reiss to meet with them to discuss the VDOE's Investment policy.

Mark Graffam questioned the design of the Radio Telemetry Control System and the recent failure of the transducers at the bottom of the 2 Muddy Beach Wells.

Pete Craugh explained during public comments that it was not clear how various pieces of hardware made it into the design of the Radio Telemetry Control System. (Engineer Paul Fluet was not involved with the design or specification.)

At 9:55 am, by roll call vote, the Commissioners voted to go into nonpublic session to discuss a contract negotiation with their Attorney and the Engineer.

Mark Graffam