

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

November 30, 2009

The Board of Commissioners met on Monday, November 30th, 2009 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. Also attending were Peter Craugh (Clerk) and Steve Pannone (Highway Dept). The meeting was taped by videographer Tim Hughes.

At 9:00 am the meeting was called to order by Chairman Ralph Lutjen.

1. Agenda

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

2. Accounts Payable

12 checks for a total of \$81, 822.00. Perm-A-Drive check will be not be released as 11 of 12 culverts have been done. Either the contract will be completed or the check will be reduced.

3. Minutes

The minutes of November 23 were reviewed. **Mike Smith makes a motion to accept the minutes as presented, Gloria Aspinall seconds the motion and the motion passed.**

5. Highway Department

Steve Pannone reports on the recent activity. Washout areas on Salins, Bern, and West Bergamo were fixed. The edges of West Bergamo need to be graveled. The cold patch is going to be picked up tomorrow and Middle Shore near Geneva Beach will be worked this week. The tires for one truck are expected today. The other tires are currently back ordered. Steve will get anticipated delivery date and determine if it is within acceptable time lines or if tires will be ordered from elsewhere. The sander will be put on the Duramax this week and the chains will be put on the grader. Steve is arranging for the brakes on the back hoe to be checked.

Gloria Aspinall asks Steve to replace the grate on Big Loop that is in the water. Steve will replace.

Mike Smith asks if the Lodge has been winterized and Steve states that it has been.

Ralph Lutjen informs Steve there will be a meeting Wednesday at the salt shed site.

6. Appearances

Pete Craugh questions if the street light survey has been done. Gloria Aspinall informs Pete that prices have been obtained to upgrade the lights and it will be put into next year's budget. Ralph Lutjen outlines the proposal previously received for the upgrades. Pete questions if relocating any of the lights was discussed as part of the proposal and is informed that it was not.

7. Commissioners Reports

Ralph Lutjen reports that the meeting on Wednesday with Glen Builders at the salt shed site will focus on drainage areas. The extra material needs to be removed to allow for proper drainage of the site. The framework for the salt shed is being put up.

Gloria Aspinall reports that on Saturday, a tree was down which took out power for approximately 8 hours to about half of the District.

Gloria also states that she would like to send a follow up letter to Ford on the F550 transmission. She would also like a letter sent committing to Plodzick and Sanderson for the 2009 audit.

Mike Smith has emailed Paul Fluet and been informed that the design for the Reinach Tank should be done by mid-December. The Water Advisory Board meeting has been scheduled for Tuesday December 8 at 5pm.

Mike requests the status of the water billing. 14 certified letters for shut off secondary to non-payment were sent out last week. **Mike makes a motion to shut off non-pays on December 15, Gloria Aspinall seconds the motion and the motion passed.**

Ralph Lutjen asks Mike if the Reinach Tank will be ready for a warrant article. Mike would like the WAB to discuss and then bring recommendations as the Jung Frau to Reinach Forced Main, Reinach tank, Oak Ridge Road and pump station updates all need to be discussed and prioritized. Gloria Aspinall asks if the Tirey design has been received and Mike replies that it has been.

The Water Ordinance is discussed. Mike Smith states the Scott Hayes, water system operator, would like to update the technical requirements. The ordinance will be reviewed next week and a public hearing will be scheduled for December 14 during the Commissioners meeting.

8. Signature Items

A letter to the owners of 31 Bristenstock including a fine for non-compliance with the Driveway Ordinance is signed.

9. Correspondence

An update to the NH CO detector law has been received from Madison. Information will be posted.

A letter has been received in regards to one of the lots recently sold at auction stating the abutter believes the lot unbuildable. A response will be sent.

10. Administration

The payroll report is reviewed and accepted.

At 9:30 Gloria Aspinall makes a motion to enter non-public session under RSA-91-A:3 II (a) to discuss an employee matter. Mike Smith seconds the motion and the motion passed unanimously.

At 10am the Board re-entered public session. Mike Smith makes a motion to adjourn, Gloria Aspinall seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator