

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

January 11, 2010

The Board of Commissioners met on Monday, January 11th, 2010 in the District Office. Present were Commissioners Ralph Lutjen and Mike Smith. Commissioner Gloria Aspinall joined the meeting by phone. Also attending was 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, Ralph Lutjen seconds the motion and the motion passed.

2. Accounts Payable

14 items for a total of \$12,977.46.

3. Minutes

The minutes of January 4 were reviewed. **Mike Smith makes a motion to accept the minutes as presented, Gloria Aspinall seconds the motion and the motion passed.**

4. Highway Department

Steve Pannone reports on the last week's activity. No Trespassing signs have been put up at the equipment building/salt shed site. The propane tank has been set up and is protected by jersey barriers. Sand was moved to the site by Madison to make the pad for the tank. Maingas is providing the propane. The heating is to be reviewed as it does not seem to be warming the building. Art Tucker will be informed. One door handle will be changed out as it is not operational. Lights on the outside are on photo cells, so they remain on all night. The lights shine on the street and a complaint about the brightness has already been received. Art is aware of this and is working with the electrician for corrective measures, possibly motion sensor vs. photo cell. The grader and the backhoe have been moved to the new building. The Duramax got stuck on a soft edge of the ditch line on Barden. Valladares was called to pull it out. Upon inspection after being removed from the ditch, it was found that a body mount is broken. Two new body mount pins will be ordered. The trailer will be moved to the new building this week.

Ralph Lutjen discusses the lower section of Oak Ridge Road. He has received some numbers from Paul Brown. Upon review, the excavation number seems high and two catch basins at St. Moritz are questioned if necessary. One seems appropriate. Ralph

will have additional discussion with Paul Brown. Overall estimate as received is \$185,000.

Mike Smith informs Steve that representatives from NH DES will be here at the end of the month. The garage area downstairs needs to be cleaned up with all tools put away. The sand in the yard at the DPW building also has to be moved away from this area secondary to the well head location. No materials are to be stored within 400 feet. Mike asks Steve if purchasing a bobcat would be beneficial. Steve reports that a bobcat could be used for additional purposes as well as the ditching done during previous rentals. Ralph Lutjen states that there is one for sale down Rte 16 in the vicinity of Rte 28. This unit will be checked into as well as the possibility of purchasing used from local equipment renters. (MB Tractor, Coleman). Mike questions if clearance has been received to begin using the new building, as he does not want to take control if the building is not yet complete. Ralph advises that this has been cleared.

Gloria Aspinall asks if the trucks have been cleaned since salting/sanding. Steve informs her that they have not yet been done secondary to the cold temperatures. Steve will make a point of getting the trucks washed.

5. Appearances

6. Commissioners Reports

Ralph Lutjen states he will be following up with Paul Brown for clarification on the previously discussed Oak Ridge Road project estimate.

Gloria Aspinall spoke to Fish and Game about a deer that was found on the ice on Middle Pea. She was informed that the deer could possibly have been run down by dogs or coyotes. Gloria reminds everyone that there is a leash law in effect.

Mike Smith opens with a summary of the Water Advisory Board meeting last Monday. The Reinach Tank Design has been completed. There were additional meetings on Friday with two options for replacing the bana lines reviewed. One system would remove the need for the chart recorders, which cost \$1,000 each. Mike would like to pursue changing out of the bana lines using 2009 Water budget excess.

Mike requests an update on the 2009 water bills. Two houses were shut off for non-payment. Payments are being received from those persons who requested arrangements. **Mike Smith makes a motion to begin the lien process for the two houses, Gloria Aspinall seconds the motion and the motion passed.**

Mike requests a follow up with Glen Builders for the updates to the contract numbers for the Jung Frau to Reinach Forced Main Water Project. He also requests information on the tax check from Madison. The check will be ready on Wednesday of this week, Nancy Cole will pick up at Town Hall and inform Dinah Reiss (treasurer) upon deposit.

Discussion turns to the removal of the excess material at the new building site. This will

have to wait until Spring. Information previously obtained stated that the loam is not in high demand due to reduced amounts of construction. Various options for spring removal are discussed. The removal will be discussed again closer to Spring.

Mike discusses a 5 year plan. Ralph Lutjen states that the Master Plan shows priorities for work to be done. Mike states that the Water Advisory Board will re-address the Master Plan. Possibilities for the Highway in the upcoming years include a new truck, a bobcat, a potential third person to the crew and Oak Ridge Road.

Gloria Aspinall discusses the Bond Payment that is due on January 25, 2010. Nancy Cole is working with Dinah Reiss (treasurer) on this.

7. Signature Items

8. Correspondence

DES is holding a meeting on additional Federal Stimulus programs, including "Jobs for Main St". As VDOE ranking was so low on the list it is extremely unlikely the District will qualify.

DES has expanded the information collected on the quarterly water usage report to include pump calibration dates and the highest usage day of each month. Scott Hayes is working on obtaining the calibration information.

9. Administration

The Payroll report is reviewed and signed.

December 2009 water usage and quarterly water report ending Dec 2009 are reviewed.

The 2010 Warrant for the Annual Meeting is discussed.

At 9:50 Mike Smith makes a motion to enter non-public session under RSA 91-A:3 II (a) to discuss an employee issue. Gloria Aspinall seconds the motion. Mike Smith votes affirmative, Gloria Aspinall votes affirmative, Ralph Lutjen votes affirmative via roll call. adjourn the meeting, Ralph Lutjen seconds the motion and the motion passed.

At 10:45 the Board of Commissioners re-entered Public session. Mike Smith makes a motion to seal the minutes of the non-public session, Gloria Aspinall seconds the motion and the motion passed unanimously. Mike Smith makes a motion to adjourn the meeting, Ralph Lutjen seconds the motion and the motion passed unanimously.

Respectfully submitted,
Nancy E. Cole
Administrator