

Village District of Edelweiss
Water Committee Meeting – Madison Town Hall – 08-01-2022
Minutes

Call to Order at 1:05pm by LL. 2nd by JB. Approved 4-0

Attendees:

In-person: Larry Leonard, Jay Buckley, Larry Sodano, Doug Prescott

-- NH-DES Future Grants:

JB -- Now that we have an approved AMP in place, we are eligible for a wider array of Grants

All -- Review latest NH-DES Grant & Loan Sources List for funding opportunities

DP -- Need to reach out to NH-DES to find out if we can have more than one major Grant
in-place at one time or is it limited to one-at-a-time?

JB -- AMP Continuation Grant – up to \$100,000; application is late Fall 2022

-- Could “package” a number of goals into the application

Ex: could include \$9,000 for Horizons quote to finish GPS of all CSV’s

DP -- Need to expand the Committee with another person who is a full-time resident

-- More hands to spread out the work

-- Easier to have meetings even if one person is away

JB -- Motion to have Doug reach out to Wooda McNiven re: joining the Committee

By JB, 2nd by LS Approved 4-0

-- For Meeting with Commissioners on 8/9:

All -- Discussion of format for report

All -- Continuing discussion of Grant goals for 2022 & 2023

All -- Continuing discussion of project goals for 2022 & 2023

All -- Agree on presentation assignments

DP -- Next Water Committee Meeting – Monday 8/9 at 9:30am with the Commissioners

Motion to adjourn at 2:55pm by LL, 2nd by LS Approved 4-0

Respectfully submitted,
Douglas T. Prescott