

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, August 20, 2024

The Board of Commissioners met at 9:00am on August 20, 2024. In attendance for the public meeting are Commissioner Wooda McNiven, Commissioner Nancy Cole, Treasurer Dinah Reiss and Administrator Jennifer Scully

The meeting was videotaped by Amanda Hayford.

Public Meeting

At 9:00am Commissioner Nancy Cole calls the meeting to order.

1. Approval of Agenda

Nancy Cole makes a motion to approve the 8/20/24 Agenda. Wooda McNiven 2nds and the motion is passed 2-0.

2. Approval of Minutes

- Nancy Cole makes a motion to approve the meeting minutes of 8/13/24 adding to include the house number on Grimsel Rd. for the driveway inspection. Wooda McNiven 2nds the motion and the motion is passed 2-0, with amendment.

3. Approval of Manifest

- a. Nancy Cole makes a motion to approve the 8/20/24 Operations & Payroll Manifest of \$6,846.76. Wooda McNiven 2nds and the motion is passed 2-0.
- b. Nancy Cole makes a motion to approve the 8/20/24 Water Project Manifest of \$4,500.00 which is the balance due to Dawson Excavation. Wooda McNiven 2nds the motion adding the items remaining on the contract have been fulfilled including the repairs of the leak and providing project drawings. The motion is passed 2-0.
- c. Water Assessment only includes a deposit.

4. DPW - Jeff DeMartino – currently on vacation

- Items on today's Agenda will be listed on 8/27/24 Agenda to review with Jeff DeMartino on his return from vacation.
- Wooda McNiven will investigate Spectrum for quote on a new phone contract for the DPW.

5. Scheduled Public Appearance – Peter Kondrat regarding Big Pea Porridge Watershed Preservation Association

[Watershed Management Plan — Big Pea Porridge Watershed Preservation Association \(peaporridgepond.org\)](https://www.peaporridgepond.org)

- The Management Plan to reduce the amounts of sediment from the surrounding roads and environs of Big Pea Porridge should be finalized soon which will outline \$200,000 Grant

Funding from NH Department of Environmental Services to allow implementation of recommendations.

- **The portion of The Village of Eidelweiss that contribute to the flow of sediment is on Eidelweiss Drive. To participate as a partner in this project it will be required to contribute to the 40% match of labor, material and equipment required by DES. Nancy Cole makes a motion to provide BPPWPA with a letter of commitment to participate as a partner. Wooda McNiven 2nds and the motion is passed 2-0. Letter will be signed out of session.**

6. Signature Items

- **VDOE Disposal Agreement for property at Bern Drive. Nancy makes a motion to sign the agreement. Wooda McNiven 2nds and the motion is passed 2-0.**
- **Northway NOW Account for Water Hook-up – Nancy Coles makes a motion to sign the agreement. Wooda McNiven 2nds the motion and the motion is passed 2-0.**

7. Commissioner’s Concern/Reports

Wooda McNiven

- Public announcement for the Ice Cream Social, hosted by the EPOA this Saturday at the Summitt.
- EPOA is in need of volunteers.

Nancy Cole

- Driveway Draft Letters to be approved:
 - 48 Adelboden Way – Nancy Coles makes a motion to approve letter to owner. Wooda McNiven 2nds and the motion is passed 2-0.
 - 5 Grimsel – Nancy Coles makes a motion to approve letter to owner. Wooda McNiven 2nds and the motion is passed 2-0.
 - 13 Thusis – Nancy Cole makes a motion to approve letter to owner. Wooda McNiven 2nds and the motion is passed 2-0.
 - 21 St’Mortz – Nancy Cole makes a motion to approve letter to owner. Wooda McNiven 2nds and the motion is passed 2-0, with amendment.

8. Correspondence

- Dinah Reiss provided the amortization schedules for the Water Tank Loan, which was originally opened as a line of credit but is now a fixed interest rate of 4.7, and the 2019 Dodge Ram Loan, which has an interest rate of 2.22% and will be paid off by January 2025.
- Dinah Reiss will follow up on the credit card application through Northway Bank.

Recess Public Session @ 9:57am to re-convene at 2:30pm at 16 Grison to conduct Driveway Inspection.

To view the meeting on video, please click on the following link:
[Village District of Eidelweiss Commissioners - August 20, 2024 \(telvue.com\)](https://telvue.com/Village-District-of-Eidelweiss-Commissioners-August-20-2024)