

VILLAGE DISTRICT OF EIDELWEISS
Commissioner’s Meeting
Tuesday, August 29, 2024

The Board of Commissioners met at 2:00Pm on August 29, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole and Administrator Jennifer Scully.

The meeting was not videotaped.

Public Meeting

At 2:07pm Commissioner Mark Graffam calls the meeting to order adding to include 91-A:3II(c) “sealed” Non-Public Session, citing “reputation”. Wooda 2nds the motion and the motion is passed 3-0-0.

1. Commissioner’s Concern/Reports

Mark Graffam

- Mark wishes to have a clear understanding of what it means for the VDOE to participate and aid in the effort for Big Porridge Watershed Preservation to attain the 319 Grant. Jennifer will reach out to Peter Kondrat to obtain additional information to provide to the Commissioners.
- Mark provided information of his knowledge of Backflow Prevention Devices and how important it is to understand that if a water connection is further extended at a property, for such purposes as water access to a detached garage, and there has been no backflow prevention device installed, this connection will have the potential of contamination back into the water system.
- Discussion to reach out to contacts that have knowledge of Eidelweiss’s Water System and could provide specific information and possible data from prior system record keeping, previously used by the VDOA.

Wooda McNiven

- Wooda will try and have the vendor submit his invoicing for work completed at the Cabana. Nancy Cole reminds that this invoice payment must be coded to the Warrant Article.
- Wooda has given the DPW job description to the potential person who may have interest. He has asked that an application &/or resume be submitted to the office if this potential has an interest.
- Wooda believes he has found the right Spectrum plan and new phones for the DPW. He will provide more information at a later date.

Nancy Cole

- Nancy advises that Jeff DeMartino’s annual review may occur in September 2024, in a Non-Public Session.

2. Correspondence

- Response to a resident advising his road condition concerns should be directed to the VDOE Office and not to the EPOA. The VDOE will reiterate to this owner that conditions on Little Shore Drive are being addressed and continue to be addressed now that the Grader is back in working condition.
- Response to a resident on Bern Drive regarding his inquiry of Driveway Permit issuance at 27 Huttwil Dr. An application was received, reviewed and a permit was issued.

3. Recess @ 3:00pm

Mark Graffam makes a motion to Recess the Public Meeting, to continue later today at for a driveway inspection at 42 Bern Dr. & 38 Bern Dr.

4. Non-Public Session @ 3:01pm

Mark Graffam made a motion to move out of Public Session into 91-A:3,IIc Non-public.

**Roll Call vote: Mark Graffam – yes
Nancy Cole - yes
Wooda McNiven - yes**