

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Thursday, November 14, 2024

The Board of Commissioners met at 2:00pm on November 14, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Jeff DeMartino – DPW foreman and Administrator Jennifer Scully.

The meeting was not videotaped.

Public Meeting

At 2:01pm Commissioner Mark Graffam calls the meeting to order.

1. Approval of Agenda

Mark Graffam makes a motion to approve the 11/14/24 Agenda. Nancy Cole 2nds. Mark Graffam adds that this meeting will recess at the end to reconvene at 13 Thisis on Saturday, November 16th at 10:00am. Nancy Cole 2nds and the motion is passed 2-0.

2. Approval of Minutes

- **Mark Graffam makes a motion to approve the meeting minutes of 11/5/24 adding amendments. Nancy 2nds and the motion is passed 2-0, with the amendments.**

3. Approval of the Manifest

- **Operations & Payroll – Mark Graffam makes a motion to approve the Operations Manifest of \$9,029.36. Nancy Cole 2nds, and the motion is passed 2-0.**
- **Water – Mark Graffam makes a motion to approve the Water Assessment Manifest of \$810.00. Nancy Cole 2nds, and the motion is passed 2-0.**

4. DPW – Jeff DeMartino

- **The Turbine Blower issues are still being worked on. The Blower is currently not functioning. Jeff continues to have issues addressed with HP Fairfield in conjunction with John Deere.**
- **The Grader brakes have failed. Appears to be same issue as prior and Jeff has scheduled for the technician from Chadwick-BaRoss to address.**
- **Mark Graffam makes a motion to allow Jeff to purchase up to an additional 2 loads of gravel to use on the roads. Nancy Cole 2nds and the motion is passed 2-0.**
- **Mark Graffam makes a motion to allow a purchase of up to \$475.00 for the plastic snow guards and screws that desperately need to be installed at the side entrance of the DPW2 Building. The purchase will also include a 24ft fiberglass ladder, that is also greatly needed to replace the one that is missing. Nancy Cole 2nds and the motion is passed 2-0.**

5. Administrators Report

- **Mark Graffam makes a motion to allow Jennifer to cancel the Lowes Business Advantage Credit Card account. Nancy Cole 2nds and the motion is passed 2-0.**
- The Administration Office will do some research on the Community Power Coalition and inquire about electric supply rates.
- A Public Session “Workshop” will be scheduled at next week’s Commissioners Meeting for the purpose of researching and establishing a proposed 2025 Budget amount. This public “workshop” session will be held at the VDOE Administration Office.
- Existing Warrant Articles must be noted to ensure they do not lapse.

6. Old Business/Tabled Items

- The Huttwil Parking Ordinance still needs to be reviewed for updates. Proposed changes will require a Warrant Article.

7. Commissioner’s Concerns/Reports

Mark Graffam

- Mark has notified FEMA that there will be no need for mitigation review for the ledge hammering. Mark must submit this to FEMA is writing and will do so.
- FEMA has entertained the mitigation request for the Grison culvert and appears to be for the original design. Rip Wrapping estimates are preliminarily calculated at \$350,000 in labor costs and \$65,000 in materials.
- **Mark was asked by FEMA to obtain a quote for the isolation valves, for Grison. Mark makes a motion to be allowed to reach out to Ian at Simply Water to obtain this quote. Nancy 2nds and the motion is passed 2-0.**
- Mark request to a company called Botton Feeders a quote of waste removal, for the purpose of resurrection of the outhouses, has gone unanswered. He will reach out to them again today.
- Mark makes note that we should be receiving the final Audit Report for 2023 soon.

Nancy Cole

- Nancy received a response from Tom Therrien at EII regarding the New Computer and Software for the SCADA System. He estimates installation in early December. The Quote includes installing the current WIN911 for remote alarming, but Nancy has requested a quote through another reputable company as WIN911 has been sold off and rates keep going up. Nancy hopes that the installation of the computer will include the new remote alarm system.

8. Public Session recessed @ 4:06pm and will re-convene at 13 Thisis on Saturday, November 16th at 10:00am.