

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, February 11, 2025

The Board of Commissioners met at 9:00am on February 11, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole, Treasurer Dinah Riess, Foreman Jeff DeMartino and Administrator Jennifer Scully.

The meeting was videotaped by Carol Dandeneau.

Public Meeting

At 9:00am Commissioner Mark Graffam calls the meeting to order.

1. Approval of Agenda

Mark Graffam makes a motion to approve the 2/11/25 Agenda. Nancy Cole 2nds and the motion is passed 3-0-0.

2. Approval of Minutes

- **Mark Graffam makes a motion to approve the meeting minutes of 2/4 & 2/6/25. Nancy Cole 2nds and the motion is passed 3-0-0.**

3. Approval of the Manifest @ 9:04am

- **Operations – Mark Graffam makes a motion to approve the Operations Manifest of \$6,237.09. Nancy Cole 2nds, and the motion is passed 3-0-0.**
- **Water – Mark Graffam makes a motion to approve the Water Assessment Manifest of \$36,004.19. Nancy Cole 2nds, and the motion is passed 3-0-0.**

4. Jeff DeMartino - DPW

- **Jeff and crew are still “high winging” pushing snow back from the roads. The sheared pin from the plow on the grader was fitted back in and appears to be functioning properly.**
- **Purchase of 4 loads of sand and 1 load of salt. Jeff informs he will be purchasing more sand soon.**
- **Jeff reviewed the FEMA's list of roads for ditching and ledging. The top 3 roads on Jeff's list is Appenal Way, Huttwil (which there are several culverts needing replacement or attention) and W. Bergamo. Mark Graffam advises that the DPW crew will use the method of v-ditching and will require the contracting of larger 10-wheeler trucks and a larger loader. FEMA's estimates of ditching debris removals are 6,545 cubic yards and an investigation to where this may be disposed must occur. Estimates of 3,924 cubic yards of gravel will be necessary. 1.4 tons of gravel = 1 cubic yard. That is an approximate total of 5,500 tons of gravel to be used.**

5. Scheduled Public Appearance – Ian Hayes from Simply Water @ 9:33am

- Mark informs Ian that he found the measurement of approximately 254ft of water line that will be needed for Warrant Article #10 – Water Line on Burgdorf. This proposed warrant article will also include the installation of isolation valves on Burgdorf and Grison and engineering specs will include 4” pipe.
- The engineer is still acquiring data for the Como Zone. This PRV will be the new standard but will also be used as a method to acquire water flow usage data that will be needed for future projects.
- Warrant Article #11 is for the engineering of the second well, called DPW-Well B. Based on the requirements received from the state, Muddy Beach Well remains on but there is no water being released and distributed. We will have to obtain an answer from the state if future testing of Muddy Beach continues to exceed acceptable levels of uranium, do we still need to send owners notification.
- Jungfrau and Reinach heaters are having issues and should be replaced.
- Ian advises that the newer pipe, installed at Reinach, has a leak and is releasing a loss of 20,000 gallons a day. Leak detection will be completed to verify the exact location of the leak.
- Oak pump house continues to have a mold issue and really should have a dehumidifier installed.
- Ian advises he does have some concern with the DPW well pump and reminds us that the pump is at the 7-year-old mark and should be replaced this spring.
- Water equipment and data stored at DPW2 should be organized. A review of this equipment & data, stored in the cabinets, should occur as there may be site plans that are needed.
- Ian reminds that the need of a computer/laptop at DPW that may be used to obtain SCADA System Data, locally. Mark Graffam advises that this request will have to be reviewed with Tom Therrien at EII for recommendations.

6. Administrator’s Report @ 10:12am

- **Mark Graffam makes a motion to publish in this coming Saturday’s Conway Daily Sun the notice of the 2025 Annual Meeting. Nancy 2nds and the motion is passed 3-0-0.**

7. Old Business/Tabled Items

- **Mark Graffam makes a motion to submit the VDOE 2024 Annual Report to the Town of Madison. Nancy Cole 2nds and the motion is passed 3-0-0.**

8. Commissioner’s Concerns/Reports @ 10:16am

Mark Graffam

- Mark was informed by FEMA that we will have a new Program Delivery Manager moving forward.
- Mark will put in an extension request for the Grison Culvert-Architecture and Engineering project, as advised by Holly Evans of Homeland Security.

- FEMA project #738527 is the repair/replacement of the Burgdorf & Barden culverts which is classified as “completed & fully documented”. No date given as to when the release of the reimbursement will occur.

Nancy Cole

- **Nancy would like to complete the Commissioners recommended voting on the 2025 Proposed Warrant Articles:**
 - **Article #2 – Mark Graffam makes a motion to recommend, Nancy 2nds – 3-0**
 - **Article #3 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #4 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #5 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #6 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #7 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #8 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #9 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #10 – Mark Graffam makes a motion to update the wording of this Article and makes a motion to recommend, with amendment, Wooda 2nds – 3-0**
 - **Article #11 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #12 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #13 – Mark Graffam makes a motion to recommend, Wooda 2nds – 3-0**
 - **Article #14 – Mark Graffam makes no recommendations, Wooda 2nds – 3-0**
 - **Article #15 – Mark Graffam makes no recommendations, Wooda 2nds -3-0**
 - **Article #16 – Mark Graffam makes a motion to recommend, Wooda 2nds 3-0**
- **Mark Graffam makes a motion to purchase up to 100 envelopes from Minuteman Press for the purpose of absentee ballot voting. Nancy Cole 2nds and the motion is passed 3-0-0.**

9. Adjourn @ 10:45am

- **Mark Graffam makes a motion to adjourn the meeting. Nancy Cole 2nds and the meeting is adjourned.**

To view the meeting on video, please click on the following link:

[VDOE Commissioners Meeting, Madison, NH 02/11/25](#)