VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting Friday, April 11th, 2025

The Board of Commissioners met at 9:00am on April 11, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven and Administrator Jennifer Scully. On conference call included members from the NH DES, Michael Unger, Jarred Swiontek and Andrew Koff.

The meeting was not videotaped.

Public Meeting

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

The conference call included discussion of the recent correspondence received from NH DES, titled 'Letter of Deficiency' on the Uranium Levels at the Muddy Beach Wells.

In outlining the Village Districts plans for installing a new well (called DPW-B Well) and swapping out the pump at the existing DPW-A Well, we informed NH DES that we plan to install a uranium filtration system at the Muddy Beach Well. We recognize that Muddy Beach continues to be a back up water supply and its use will be necessary for a period while the pump is replaced at DPW-A. Further discussion of the filtration system at Muddy Beach, it was noted that the concentration of uranium in the wastewater could be a factor to receive approval to allow continued wastewater to the ground. NH DES will provide a definite answer to this question.

We advised that we have an engineering company, Dubois & King, that could work up a design for the filtration system and will forward once completed. Mark Graffam makes a motion to contact Nick Sceggell at Dubois & King to work up an engineering design for a uranium filtration system at Muddy Beach. Nancy Cole 2nds and the motion is passed 3-0-0.

We informed them that our water operator is currently working on water supply readings and water tests at Muddy Beach. This data will assist the engineer.

Mark Graffam will inform Nick Sceggell Engineer, that amongst plans for Muddy Beach, we would like to move forward with plans for the new well called DPW-B Well. Mark Graffam hopes to schedule a "special meeting", for the public, including recording the session by Madison TV. NH DES advises that the new well installation should be at least 20 to 30 feet from the existing DPW-A Well and that approval of those plans would also require water testing at that site.

NH DES reminds that the public notice to consumers for the Qtr 1 Uranium level violation must go out no later than May 11, 2025.

The conference call with NH DES ended.

Jennifer provided the Commissioners with their new log on access for email and asked that they respond to the test e-mail Jennifer had sent to them.

Mark Graffam makes a motion to use the VDOE Microsoft Licenses on the Commissioner personal lap top computers. Nancy Cole 2nds and the motion is passed 3-0-0.

The VDOE Office initiated a call to Tom Therrien at EII to obtain status of the new computer installation for the SCADA System and other issues. A message was left for Tom to call the office.

Correspondence letter from Dreamify Properties with interest in purchasing a property owned by the VDOE. Mark Graffam advises this is junk mail and should be ignored.

Commissioners signed the updated three Policies, discussed and approved at the April 9, 2025, Commissioners Meeting.

Adjourn @ 10:33am

• Mark Graffam makes a motion to adjourn. Nancy Cole 2nds and the motion is passed 3-0-0.