

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, April 22nd, 2025

The Board of Commissioners met at 9:00am on April 22, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, Treasurer Dinah Reiss, Administrator Jennifer Scully & Nick Sceggell, Engineer with Dubois & King.

The meeting was videotaped by Asia Morency.

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 4/22/25. 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 4/11/25. Nancy Cole 2nds and the motion is passed 3-0-0.**
- **Mark Graffam makes a motion to approve the meeting minutes of 4/15/25. Nancy Cole 2nds and both Nancy Cole and Wooda McNiven provide amendments. The motion is passed 3-0-0, with amendments.**

3. Approval of the Manifest

- **Operations – Mark Graffam makes a motion to approve the Operations Manifest of \$1,587.56. Nancy Cole 2nds and the motion is passed 3-0-0.**
- **Water – Mark Graffam makes a motion to approve the Water Manifest of \$11,447.44. Nancy Cole 2nds and the motion is passed 3-0-0.**

4. Water – Nick Sceggell, Engineer with DuBois and King

- **Nick was brought up to date with information that the Commissioner's were provided with, from the NH DES, regarding Muddy Beach and the need for high level engineering "basis of design" for a uranium filtration system.**
- **Nick was made aware of the Water Operator's current data gathering and testing being completed at the Muddy Beach wells. Additional investigations into types of equipment and storage will need to be made. This will include disposal companies. The cost of uranium waste and disposal will depend on the flow rate and level of uranium as well as size of storage tanks.**
- **The type of equipment installed may require a level of use throughout the year. Backwashing may be required to maintain and test the equipment and provide sampling. Using Muddy Beach with a minimum flow rate could be considered.**

- A contractor has been approved to install the concrete pad at Muddy Beach, in anticipation of the equipment installation.
- Nick agrees that along with the public notice regarding the Muddy Beach Uranium violation, it should include the Muddy Beach activation scenarios. If Muddy Beach must be distributed into the system, weekly testing should then be done during that time.
- After the filtration equipment is installed, the next focus at Muddy Beach would be determining the condition of the tank.
- Mark Graffam notes factors for needing three phase power and if the well field was ever contaminated. A catch basin was created some time ago and it was suggested that this should be inspected by the state.
- Water Operator, Ian Hayes, is scheduled to attend the May 6, 2025, Commissioner's Meeting.
- Mark Graffam discussed the need for engineering plans to address the approximate 200ft of 4" fused pipe to be installed for a water main line on Burgdorf, including isolation valves. Mark also provided Nick with the plan for the DPW to create a swale at the Grison Culvert. This will help to protect the water main till a permanent solution is put in place. Nick discussed the possible water line installation, under the Grison Culvert using a method called "directional drilling". Mark Graffam hopes that this project can be done over the summer. Location of the current curb stops on Burgdorf must be done with a metal detector. Simply Water would install the isolation valves at #2 Burgdorf & #5 Burgdorf.
- Como Zone PRV project has moved down in priority, currently. Nick advised that the design will be completed once he adds the drain to daylight.
- Nancy Cole reminds us of the need for a Stand-by Generator at the Jungfrau Pump Station. Nick needs to research further as to where it would be placed and informs that it may need to be surveyed to finalize a spec. There may be separate requirements for permanent installation. A mobile generator may be a better option.
- The DPW-B Well must be installed at least 20ft from the current DPW-A Well. NH DES advises it may take up to years to permit and complete an installation of this type. This project will be revisited after more prioritized projects are completed.

5. Recess @ 10:35am

- **Mark Graffam makes a motion to recess the public session and will re-convene at Burgdorf, with Nick.**

The Boc Meeting reconvened on Burgdorf Drive at 10:45 am.

Mark Graffam, Nancy Cole, and Engineer Nick Sceggell were in attendance.

The new water main connections from # 2 Burgdorf to #5 Burgdorf were discussed. Having Simply Water locate the dead ends and install adapters and gate valves were discussed. Drilling underneath

the large culvert on Burgdorf for the new water main section was discussed.

The natural swale profile of Burgdorf Drive, next to the culvert was discussed.

The addition of erosion boulders at the output of the large Burgdorf culvert was deemed not necessary by Nick Sceggell.

The meeting adjourned at 11:20. 2-0 vote

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

[Village District of Edelweiss, Madison, NH 04/22/25](#)