

**VILLAGE DISTRICT OF EIDELWEISS**  
**Commissioner's Meeting**  
**Tuesday, February 3rd, 2026**

The Board of Commissioners met at 9:00am on Tuesday, January 27th, 2026. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, DPW Forman Jeff Demartino, VDOE resident Robert D'Ambra and Administrator Jennifer Scully.

The meeting was videotaped by **Lauren Woss** with Madison TV.

**Public Meeting**

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

**1. Approval of Agenda**

**Mark Graffam makes a motion to discuss & approve the February 3<sup>rd</sup> agenda. Nancy Cole 2nds and the motion is passed 3-0.**

**2. Approval of Minutes**

- **Mark Graffam makes a motion to discuss & approve the meeting minutes January 27th. Nancy Cole 2nds and the motion is passed 3-0, with amendment.**
- **Mark Graffam makes a motion to discuss & approve the meeting minutes of January 29th. Nancy Cole 2nds and there is an amendment. The motion is passed 3-0, with the amendment.**

**3. Approval of the Manifests**

- **Operations – Mark Graffam makes a motion to discuss & approve the Operations and Payroll Manifest in the amount of \$18,533.66. Nancy Cole 2nds and the motion is passed 3-0.**
- **Water – Mark Graffam makes a motion to discuss & approve the Water Manifest in the amount of \$575.03. Nancy Cole 2nds and the motion is passed 3-0.**

**4. DPW with the Foreman, Jeff DeMartino@ 9:07am**

- Last week work on burning *off* the ice & snow from the paved areas of the roads was very successful however the 2019 experienced transmission issues and was taken into Albany Service Center and found there are transmission sensor issues. This vehicle will go back to Albany Service Center to address the springs for the plow and the maintenance service.
- Wing arm assembly was fixed on the grader, and high winging has been in process to reclaim road width.
- Road exits and entrances have some high snow piles, which hamper road view for the drivers. DPW is addressing these issues as well.
- A few more loads of rock salt were purchased.
- Meeting at HP Fairfield was very educational and a lot of data was obtained. Awaiting a quote for outfitting a new Ram Truck.

## 5. Commissioner's Concerns/Reports @ 9:16am

### Mark Graffam

- There is still no response from NH Emergency Management regarding our proposed questions on the Grison culvert.
- Data from the engineer regarding the Muddy Beach Uranium Filtration is now informing us of the potential of having to install a PH adjustment system as well, which may impact having to increase the size of the pump house. Costs have increased based on this information and should be included in the Warrant Article. There have been PH tests, at this location, that have been above the threshold in the past.
- Mark Graffam also mentions the need to replace the pump at the DPW-1 well and the concern is can the Reinach and Summit wells supply the Village District with water while installing the new pump.

### **Commissioner reports will continue after the Water Report & Scheduled Appearances**

## 6. Water with Ian Hayes, Simply Water

- Ian advises that if there is a need to install a PH adjustment system would not be a substantial cost to install and may only take up to a space of 4ft x 4ft.
- Must allow, in a worst case scenario, at least a two-week span of time to install a new pump at DPW-1. Supply from Reinach and Summit would not be sufficient to supply the Village District for this amount of time. Water supply from Muddy Beach would be needed. Ian will provide a date when he believes the new pump may be installed.
- The proposed DPW-B well will not be supplied by a new water source; it will be a new well source only, using the same well field.
- Como PRV drawings have been supplied to the Burnham Company, and we are waiting on a cost to provide on the Warrant Article.
- Water leak report at 95 Eidelweiss Dr. appears to be a crack in the water line from the curb valve to the home. Ian was informed that more data is needed to supply his office with a work order.
- The after-hours phone system application needs to be fully installed on two of the cell phones at Simply Water. After hour phone calls that are directed to water are being sent directly to Ian's cel phone.

## 7. Public Appearance with Ronald Flip, nephew of owner Richard Shore of 5 Grachen Drive

- Land encroachment issue has been identified in owners' pursuit of replacing septic/leach field. **Mark Graffam makes a motion that he and the other Commissioners are open to pursue a boundary line adjustment agreement with 5 Grachen Drive (owner Richard Shore). Nancy Cole 2nds and the motion is passed 3-0.**
- Ron Briggs should present the proposed boundary drawings to the Board of Commissioners.

## Commissioner's Report continues at 10:18am

### Wooda McNiven

- Field trip to HP Fairfield with the DPW staff last week was very educational in gathering information required for completing the Clean Fleets Grant Application and Warrant Article completion. A few minor questions will be answered today, and financing would be considered a lease purchase or "Capital Lease". Wooda hopes that we may get an approval decision by Thursday.

### Nancy Cole

- Finalizing the Warrant Article, listing should be done as it will need to be submitted to the DRA. Additional Articles would be for a Locally Elected Auditor, Road work for Blinden Chip Sealing will be funded by taxes, Muddy Beach Uranium Filtration is also funded by taxes. Purchase of a new Dodge is about \$160,000, outfitted and the cost of the Western Star should be listed as \$310,000.
- 2026 Budget line item for Legal should be changed to \$10,000.
- Beach Parking Permit Warrant Article should be changed to \$1,600. for signs and permits.
- 2026 Water Usage fee is anticipated to stay at the same amount, however this is determined and set by the Commissioners after the 2026 Annual Meeting. Water Usage fee billing begins April 1<sup>st</sup>, 2026.

## 8. Old Business/Tabled Items

- Notification back to NH Municipal that our attempts to secure a CPA for our 2025 Audit have failed and ask for any further assistance, if they can.

## 9. Public session recessed @ 10:48am

**Mark Graffam makes a motion to recess the public session and to continue at the VDOE Administration office on Thursday, February 5<sup>th</sup> at 9:30am. This meeting can only be in session till 1pm, if required. Nancy Cole 2nds and the motion is passed 3-0.**

To view the meeting on video, please click on the following link:  
[Village District of Eidelweiss Meeting, February 3, 2026 - YouTube](#)