

VILLAGE DISTRICT OF EIDELWEISS
Recessed Commissioner’s Meeting Resumes
Thursday, February 5, 2026

The Board of Commissioners met at the VDOE Office at 9:31am on Thursday, February 5, 2026, to resume the recessed meeting of Tuesday, February 3, 2026. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, and Commissioner Wooda McNiven

The resumed meeting was not videotaped.

Public Meeting

At 9:31am Commissioner Mark Graffam calls the meeting to order.

1. Approval of Agenda

Mark Graffam makes a motion to approve an agenda that discusses and approve the Articles for the 2026 Warrant. This will include a conference call with Dubois and King Engineering and a call with Burnham Construction. There will also be a Non-Public Session to discuss Employee-Related issues. Nancy Cole 2nds and the motion is passed 3-0.

The Commissioner discussed the goals of the call with Engineer Nick Sceggal, regarding the plan details of the Muddy Beach Pump House Systems Upgrade and costs. The call began at 9:48. The plan is to install an eight (8) 12” vessel uranium treatment system, with a projected cost of \$75,000. This treatment system will treat the output of the two Muddy Beach well sources – one at a time. The output of the Muddy Beach facility is 50 Gallons per minute, as the back-up system.

The Commissioners discussed each of the Warrant Articles, including the purchases of two new DPW Plow trucks.

At 10:10, a call was made to Burnham Construction, the preferred contractor for major water system projects. Bernie Quint has been working on an estimate for the Como Pressure Reducing Vault design. Bernie needs quotes from two suppliers to complete an estimate. It is hoped that an estimate can be completed by noon on Friday, February 6.

It was decided that the proposed Muddy Beach Pump House Systems Upgrade Article will be 100% funded from the Water Assessment Fund and the Como PRV Article will be funded 50% from taxes and 50% from the Water Assessment Fund.

At 10:47 Mark Graffam made a motion to enter a Non-Public Session to discuss employee-related issues. Roll call vote: Nancy yes; Wooda yes; Mark yes.

Jennifer Scully, Jeff DeMartino, Tony Eldridge, and Andrew Manning joined the N-P Session.

The minutes were voted to be sealed.

At 11:58 Mark Graffam made a motion to close the Non-Public Session. Roll call vote: Nancy yes; Wooda yes; Mark yes.

The Commissioner discussed the logistics of the Budget Hearing and handouts.

Public session adjourned @ 12:18am The vote was 3-0 to adjourn.