

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Tuesday, June 16, 2026

The Board of Commissioners Meeting was held at 9:00am on Tuesday, June 16, 2026. In attendance at the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole and Office Manager, Michelle Leahy.

Public Meeting

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

- Approval of Agenda @ 9:00
Mark Graffam makes a motion to discuss and approve the agenda; Nancy Cole 2nd the motion. The motion passes 2-0.
- Approval of Minutes: @ 9:03
Mark Graffam makes a motion to discuss and approve the minutes from June 9, 2026; Nancy Cole 2nd. Nancy points out a few procedural changes should be made to the minutes template. Mark noted a spelling error on his name. **Motion for corrections passes 2-0.**
- Approval of Manifest: @ 9:14
Mark Graffam makes a motion to discuss and approve the \$34,269.18 manifest. Nancy 2nd. Nancy Cole noticed a missing check (No. 698) on the manifest. This was due to a void. **Mark Graffam makes a motion to note check number 698 with a zero amount was voided; Nancy 2nd. Motion passes 2-0.** Mark noted FEMA work will be submitted for reimbursement.

DPW Report @ 9:18

- Jeff DeMartino was not in attendance due to the work needed on roads due to the recent storm. Mark Graffam mentioned we are using 2 excavators and 2 trucking contractors while working on the storm damage. The switch from the 2023 FEMA work has been made to work on the June 11 & 12 2026 flash flood damage. The flash flooding from last week has been more destructive than the 2023 disaster. Areas of great concern are: Burgdorf Drive, Grison Road, Eidelweiss Drive (fix culvert), and Appenvel Way as these still have closures to through traffic. The FEMA team will be meeting with the DPW staff for a complete tour of the Village for damage inspection on Thursday, June 18, 2026. This may take a few days to tour. The Commission agrees DPW and contractors are doing a great job. The Commission estimates the damage from this Flash Flood damage will be approximately \$600,000.
- Commissioner's Concerns/Reports @ 9:24
Mark Graffam
Mark Graffam comments the Commissioners are spending a great deal of time supporting the DPW and contractors, approving renting equipment, and purchasing materials. He will attempt to attend the tour

APPROVED 6.23.2026

with FEMA on Thursday (6/17/2026). Mark did tour areas damaged and feels the repairs will take a great deal of time and prove costly.

Nancy Cole

Nancy Cole has been looking at the storm damage and looking forward to FEMA coming to the Village. Bulk purchases made for the ditching have now been reallocated to fixing damages made by this most recent storm. More bulk purchases may need to be made again in the future for their original purpose of ditching. Driveway inspections will need to be put on hold until the Flash Flood damage is corrected.

Water @ 9:31

- Ian Hayes was not in attendance but will attend the 6/23/2026 meeting. Commissioners noted the water was shut off on Grison due to emergency main repair. The storm took out 60 feet of pipe.

Administrator's Report @ 9:33

- Nancy Cole will continue to work with Michelle Leahy to gather all information requested by the Auditors.

Old Business/Tabled Items

- Nothing to report.

Signature Items @ 9:34

- **Mark Graffam made a motion to discuss and approve Right of Entering permit; Nancy Cole 2nd.** Backup site delivery ditch material. Coleman and High Street Sand & Gravel will be processing the material at no charge to the village. **Motion passes 2-0.**

Correspondence @ 9:37

- After last week's meeting, the Commissioners were invited to a Carroll County Commissioners meeting. **Mark Graffam made a motion to reply to the invitation after the fact; Nancy Cole 2nd. Motion fails 0-2**

Public Comments @ 9:41am

- No one in attendance. Nothing to report.

Non-Agenda items @9:42

- Nothing to report.

Mark makes a motion to adjourn; Nancy 2nd. Motion passes 2-0

Submitted by
Michelle Leahy

This meeting was held at the VDOE Office due to road closures. No video is available.