

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Tuesday, July 7, 2026

The Board of Commissioners Meeting was held at 9:00am on Tuesday, July 7, 2026. In attendance at the public meeting are Commissioners; Mark Graffam, Nancy Cole, Wooda McNiven, Clerk-Doug Prescott, DPW Foreman; Jeff DeMartino, and Office Manager; Michelle Leahy. Also, in attendance are homeowners; Willy and Patty Burnell.

This meeting was videotaped by Theodore Gray with Madison TV.

Public Meeting

At 9am Commissioner Wooda McNiven calls the meeting to order.

- Approval of Agenda: @ 9:00
Wooda McNiven makes a motion to discuss and approve the agenda, Nancy Cole 2nd the motion. The motion passes 3-0.
- Approval of Minutes: @ 9:01
Wooda McNiven makes a motion to discuss and approve the minutes from July 30, 2026, Nancy Cole 2nd. Wooda notes the wrong date in the first paragraph. Where it is written "Commission" it should say Commissioners. Also, a typo on "International" in DPW. **Approved as amended 3-0.**
- Approval of Manifest: @ 9:03
Wooda makes a motion to discuss and approve the \$27,070.27 Operations Manifest. Nancy 2nd.
Wooda notes some of the large expenses include fuel and ongoing work for contractors.
Motion passes 3-0.
Wooda McNiven makes a motion to approve the \$3,085.80 Water Manifest. Wooda adds, much of the cost is due to a delivery of Caustic Soda to be used in water treatment. **Nancy 2nd. Motion passes 3-0.**
Wooda makes a motion to approve and discuss the \$9,991.56 Payroll Manifest. Motion passes 3-0.
- **DPW Report @ 9:09**
Jeff DeMartino states he is waiting for a quote from Marc Motors regarding our truck. Jeff will follow up. Phone calls have been made by Jeff looking for a company to decommission and purchase the International Truck for scrap. Jeff will continue to look for a company for this. DPW has changed a few culvert pipes; 2 on Huttwil and DPW is now working on Grison. Mark Graffam stated he wants to finalize his report to FEMA and would like to meet with Jeff to go over details needed. A discussion was made regarding an email from a homeowner asking about his 3 boats he thought were confiscated. These boats were taken off the racks by another homeowner and brought to the DPW. **Mark Graffam makes a motion to move the boats to a secure location and send an email to the owner of the boats notifying them of the \$100 per unit fine for using and leaving the boats on the racks without reservations. Nancy 2nd: Motion passes 3-0.**

- **Commissioner's Concerns/Reports @ 9:35**

Mark Graffam

The Grison Project to do architecture and engineering has a total budget of \$56,345; they advanced us \$43,000 (75%). The engineer may be submitting drawings to DES for the Grison Project for them to approve his new design. The estimated cost of that work is \$24,000. Time will be needed for any fees to review and permit it. When FEMA came out to assess the damage from the June 2026 storm, they said multiple bids would be required for work. A bid package will need to be sent out. Asphalt roads were at \$217,000; we will only put in for about \$33,000 plus what we already put in for the work they did by hand. The warrant article for Beaches. One was to perch the beaches, and one was regarding parking. A discussion was made regarding parking and how many vehicles will be allowed to park at the beaches. Some of the parking signage has been removed and will need to be replaced. The Commissioners feel more discussion is needed. The contractor recommended by Simply Water to do the work on the roof of the summit has contacted Mark and all the Commissioners will meet with the contractor on July 9 at 3pm to look at the work that will need to be done. Discussion was made regarding hanging the new Eidelweiss sign and if a lift will be needed to install and having a possible ceremony as well. Discussion was made about the Water Hookup account's excessive funds need to be moved to the Water Assessment Fund. **Nancy makes a motion to move \$48,000 from the Water Hookup account to the Water Assessment account. Wooda 2nd; The motion passes 3-0.** We spent thousands of dollars on the June 2026 storm. The Commissioners should decide if some of the FEMA 2023 money should be used.

Nancy Cole

The CCR report has been posted on bulletin boards, emailed via MailChimp to homeowners, and posted on the website. Mark has been asked to sign the DES form stating the CCR report is made available to everyone in the district. Nancy suggests having VDOE meetings on Wednesdays will make it easier to gather all information needed. **Nancy makes a motion to move the VDOE Commissioner's Meetings to Wednesdays. Wooda 2nd. The Motion passes 3-0.** Nancy mentions the VDOE hasn't received the check from the trustees. She will go upstairs after the meeting and drop off all the information they need. Michelle should send an email to Kathy Moore to let her know the information she needs is at Town Hall. There was a discussion regarding refund check from Primex for Workman's Compensation and Unemployment.

Wooda McNiven

No later than a week from tomorrow the first of our quarterly reports is due for the Granite State Clean Fleets Grant Program. This report only covers the existing truck to be replaced 2008 International. The new Western Star truck has not been delivered yet. Wooda submitted a rough draft for the Commissioners to review.

Water @ 10:11

- Nick Sceggell from DuBois and King will send us the drawings with the signature and seal. The drawing and May 24th letter will be the information needed for the bid. Once received it will be sent to 3 companies to bid.

Administrator's Report @ 10:13

- Nothing to report.

Old Business/Tabled Items @10:14

- Nothing to report.

Signature Items @ 10:15

DES form, Cerification for CCR; Manifests

Correspondence @ 10:15

- Nothing to report.

Public Comments @ 10:16

Willy and Patty Burnell discuss and makes suggestions about Eidelweiss, Huttwil, and Bern and how to mitigate the water flow running downhill on roads and through private property. The Commissioners will view the property with DPW. Doug Prescott reminds the Commissioners the MS123 needs to be corrected and sent in. The EPOA would like to explore using a bay at the cabana. Cleaning out would be done by volunteers.

Non-Agenda items @10:50

Estimate received from Just Electric for work to be done at DPW 1 and Office; total is \$3,070.89. **Nancy makes a motion to contact and accept this quote to have the work done. Wooda 2nd; Motion passes 3-0.**

@ 10:51 Wooda McNiven makes a motion to end Public Sesson and go to Non-Public Session for discussion about contractors. Nancy 2nd. The motion passes 3-0.

Submitted by-Michelle Leahy

To view this meeting on video, please use the following link:

<https://www.youtube.com/watch?v=Uu5gf79bBtc&t=7s>