

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, August 5, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, August 5, 2026. In attendance at the public meeting are Commissioners; Mark Graffam, Nancy Cole, Wooda McNiven, Treasurer; Jane Gun and DPW Foreman; Jeff DeMartino and homeowner Alicia Porkka.

Madison TV videotaped this meeting.

Public Meeting

At 9 am 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.

Mark Graffam suggests a non-public session for an employee issue and contracts.

The motion passes 3-0.

- Approval of Minutes: July 29th, 2026 @ 9:02

Wooda McNiven makes a motion to discuss and approve the minutes from July 15, 2026, Nancy Cole 2nd. Nancy points out in operations manifests John Deere is spelled wrong. On the water manifest, a "\$" needs to be added. Mark says under Nancy's report week's need to have an apostrophe. New decals are needed for the truck, not signs. Wooda's report has Elavon spelled wrong and at the end of the minute's session is spelled wrong. **Approved as amended 3-0.**

- Approval of Manifest: @ 9:05

- **Wooda McNiven makes a motion to discuss and approve the \$101,421.35 Operations Manifest. Nancy 2nd** \$66,650 represents Primex and liability insurance. Black Dog hardscapes \$32,127 for FEMA work. **Motion passes 3-0.**
- **Wooda makes a motion to discuss and approve the \$193.00 Water Manifest. Nancy 2nd.** Mark mentions this is for pump house testing. **Motion passes 3-0.**
- **Wooda makes a motion to discuss and approved the \$8,229.31 payroll manifest.** A discussion was made about a change of signature page **Nancy 2nd. Motion approved 3-0**

- **DPW Report @ 9:10**

Jeff DeMartino states that he is still working on the ditch lines. Heavy rain has caused washout effects. This is using up the gravel we have. Little Shore Drive, Middle Shore Drive, Huttwil Road, Eidelweiss Dr, Jungfrau need some work. Work was done on Grison to clear debris from culvert. Jeff has concerns about where to put the snow over the winter. Alicia Porkka, homeowner from 28 and 30 Grison Road had a lengthy discussion regarding driveways, culverts, and water/flooding issues. The 2018 RAM Truck is back and should be ready to use. We got a quote regarding the 2019 RAM Truck; the hydrologic pump is not working. Jeff met with Bryant today regarding an expected quote. Jeff feels it may cost more than expected. He is hoping to finish the culverts next week with Black Dog. Roadside cutting of limbs throughout the district will need to be scheduled. Wooda mentioned there is a low hanging tree on Aspen Drive. There was a

discussion about who is responsible for removal of low hanging trees. Michelle called Eversource regarding a tree branch on a wire.

- **Commissioner's Concerns/Reports @ 9:45**

Mark Graffam Last week it was decided to set a date to end the work from Black Dog Hardscaping to do the FEMA 2023 ditching on 8/14/26. Two invoices have been submitted and have been sent to FEMA from Black Dog. Bank access has been set up for the Bookkeeper and the Office manager to have view only access. DPW points out that the Grison area is dangerous to walk through. The contractor who was scheduled to cut down the trees around the Summit tank station completed that and has been paid. The contractor scheduled to power wash the roof, install elastomer, and take all the insulation out should be in next week. In researching insulation, he feels the rigid insulation is just as efficient as other types that are more expensive. Installing the insulation will need to be done shortly. Mark will start to get proposals. Three requests for proposals have been sent out regarding Uranium. Regarding cyber security, twelve states have hits, we are withholding payment for our security upgrade from Electrical Installations Inc, because we are not sure they have completed the entire task. Nancy stated that the withholding is for historical information, not for security reasons. Nancy would like to send the security company an email to find out when the historical information will be available. **Mark makes a motion to hire an independent company, Electrical Installations Inc, and DES to all evaluate our water system and any security deficiencies we could have. Nancy 2nd. Motion passes 3-0.**

Nancy Cole Nancy discusses an email from new build on Bristenstock. This homeowner wants to put the waterline from the Curbstop under the driveway. The ordinance will not allow this, and a letter should be sent out stating what Simply Water said is accurate. If he puts in a driveway then he will need to rip it up for the waterline. Nancy suggests picking a date for the boat auction.

Mark makes a motion to have an auction for the abandoned watercraft on August 15, 2026, at 9:00am at the VDOE office located at 1680 Conway Road, Madison, NH. Nancy 2nd. Motion passes 3-0.

Nancy discusses an email from the homeowner at 17 Rigi for refund of this water hookup payment. This is because this project has been put on hold indefinitely.

Nancy makes a motion to discuss and approve NOT to refund the money to the homeowner. Wooda 2nd. Wooda questions that if the homeowner decides years from now to hook up the water, what will we do? Nancy and Mark agree the hookup has been paid for and the work will be done. Motion passes 3-0.

Wooda McNiven Wooda started to investigate the audit items. He would like to meet with Michelle at the office to go over what has been sent and go over anything outstanding.

- **Water @ 10:18**
Nothing to report.
- **Administrator's Report @ 10:18**
Nothing to report.
- **Old Business/Tabled Items @10:18**
Nothing to report.

- **Signature Items @ 10:18**
Manifests
- **Correspondence @ 10:19**
Nothing to report.
- **Public Comments @ 10:19**
Nothing to report.
- **Non-Agenda items @ 10:19**
Nothing to report.

@ 10:22 Mark Graffam makes a motion to end Public Session and go to Non-Public Session for discussion regarding contracts and an employee issues. Nancy 2nd. Motion voted by roll call Mark Graffam, yes; Nancy Cole, yes; Wooda McNiven, yes. 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>