VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, October 28, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, October 28, 2026. In attendance at the public meeting are Commissioners; Wooda McNiven, Mark Graffam, and Nancy Cole; and Office Manager, Michelle Leahy. Also in attendance, Ian Hayes from Simply Water.

Lauren Woss, from Madison TV, videotaped this meeting.

Public Meeting

At 9:00 am Commissioner, Wooda McNiven, called the meeting to order.

- **Approval of Agenda:** @ **Wooda McNiven made a motion to discuss and approve the agenda, Nancy Cole 2nd.** This meeting will be recessed and will be reconvened at 7 Huttwil Drive at 1:30pm today. **Motion passed 3-0.**
- **Approval of Minutes:** October 21st, 2026 @ 9:01
  Wooda McNiven made a motion to discuss and approve the minutes from October 14th, 2026, Nancy Cole 2nd. Corrections to be made are, capitalize "motion" and remove extra space in approval of manifest. In DPW report, clarify "hydraulic" where is says hydro. Also in DPW, change the sentence to "DPW will need to pull the blockage from the Big Loop Road Culvert caused by beavers."

  Wooda McNiven made a motion to let Jeff purchase new radios for the Western Star, not to exceed $1,500. Nancy Cole 2nd. Motion passed 3-0 as amended.

- **Approval of Manifest:** @ 9:05
  Wooda McNiven made a motion to discuss and approve the $2,418.43 Operations Manifest. Nancy Cole 2nd. HealthTrust payment was $2,224.84. **Motion passed 3-0.**
  Wooda McNiven made a motion to discuss and approve the $6,610.50 Water Manifest, Nancy Cole 2nd. A payment to Burnham Company was $5,340.50 for the new main water line on Burgdorf Drive. Water testing accounted for $1,270. **Motion passed 3-0.**
  Wooda McNiven made a motion to discuss and approve the $9,616.14 Payroll Manifest, Nancy Cole 2nd. Moton passed 3-0.

- **DPW Report** @ 9:08
  Jeff DeMartino was not in attendance.

- **Commissioner's Concerns/Reports** @ 9:09

  Mark Graffam: Mark will investigate grants for the water system. He would like to see if any funds are available for big projects in the future. One future project is duplicating the well at DPW1. Mark and Wooda spoke with a FEMA employee regarding beach erosion. She (FEMA employee) is aware of philanthropic organizations that may donate money to preserve beaches in the VDOE. Mark will follow up on this possible financial resource. The FEMA tour this week was productive.

Nancy Cole: Nancy worked on the 2027 Budget with the Office Manager. There was a discussion on changes proposed and it was noted that more projections will need to be discussed. The DPW1 Building will need to be painted, more culverts will need to be replaced, among other costs to be discussed. Selected account lines will be funded as $1 to keep the account available if needed. All of the known numbers have been entered such as cost of telephone, health and dental insurance, and liability and unemployment costs. Nancy made a list of proposed Warrant Articles to be discussed for the Warrant. Discussions will continue on all the budget lines and Warrant Articles in preparation for the November 14th Taxpayer Budget Preview Feedback meeting. Nancy also suggested merging certain Capital Reserve accounts into a single account. For instance, the Capital Reserve accounts for Water.

Wooda McNiven: All the information has been sent to NH DES for the Western Star. Wooda will follow up with Jack Wade regarding reimbursement. Reimbursement is expected within 45 days. Wooda suggested he write a letter to the Conway Daily Sun regarding the Summit Tower. He would like to tell them the VDOE side of the story. The article only allowed the Carroll County Commissioners to tell their side. Wooda will draft a letter to be sent to the Conway Daily Sun Editor.

- **Water** @ 9:34
  Ian Hayes from Simply Water came in and there was a discussion on the Muddy Beach Uranium Project. Ian expects the system to be in place by the end of December. During the discussion he assured the fourth quarter testing will not take place until the project is completed, and the Muddy Beach Well is compliant. Flushing took place this month and there was no feedback from homeowners. Bleeders will be turned on shortly. The bleeder on Lucerne Drive will be moved to prevent icing on the road. There was a discussion on the Como Vault and the possibility to hold off installation to spring. During the next few weeks Simply Water will go around the Village and do seasonal items such as greasing pumps, perform seasonal shut offs, clean-up of pump houses, checking heaters among other seasonal upkeep items.
  Mark Graffam made a motion that we approve a work order for Simply Water to change out the Jungfrau pump. Nancy Cole 2nd. Motion passed 3-0.

- **Administrator's Report** @ 10:18
  The Office will be closed on Friday, November 13th due to staffing. This will be posted on the boards to notify homeowners well in advance. A letter needs to be drafted for 17 Little Shore for a paved driveway without a permit.
  Nancy Cole made a motion that we sign a letter to the property owners at 17 Little Shore Drive out of session. Mark Graffam 2nd. Motion passed 3-0.
  Wooda McNiven made a motion that the driveway application for 24 Appenvel Way for construction, as presented, is incomplete and the homeowner needs to come back with drawings per exhibit three and exhibit two in the driveway Ordinance. Nancy Cole 2nd. Motion passed 3-0.
  Driveway Application for 7 Huttwil Drive was discussed. After the recess, the Commissioners will inspect the driveway.

- **Old Business/Tabled Items** @ 10:35
  Nothing to report.

- **Signature Items** @ 10:35
  Mark Graffam made a motion to sign the HealthTrust agreement. Nancy Cole 2nd. Motion passed 3-0. Mark Graffam made a motion that we discuss and approve this electricity sales agreement with First Point Power at the rate of 0.12992 kWh. Nancy Cole 2nd. Motion passed 3-0.

- **Correspondence** @ 10:44
  Nothing to report.

- **Non-Agenda items** @ 10:44
  15 Little Shore Drive has a permit for construction. The contractor is looking for guidance. He will be asked to contact Jeff DeMartino with questions. If there are further questions, Jeff will contact the Commissioners.

- **Public Comments** @ 10:44
  Nothing to report.

  @10:44 Wooda McNiven made a motion that we go into recess because we are going to meet again at 1:30 this afternoon to do the driveway inspection on Huttwil Drive among other business, then to Little Shore Drive and then to Big Loop Drive. Mark Graffam 2nd. Motion passed 3-0.

Submitted by-Michelle Leahy

To view this video, follow the link below.
https://www.youtube.com/watch?v=flrgY1ZSlCs