



## **EMERALD LAKE VILLAGE DISTRICT ADMINISTRATIVE MEETING 7 PM FRIDAY, FEBRUARY 23, 2007**

The meeting was called to order at 7:05 PM. Commissioners Troy Cornock and Deborah Marshall-Gilbert and Moderator Paul Sylvia were present. Pledge of Allegiance was recited, followed by a moment of silence for our military service personnel.

The payments manifest was read. Commissioner Gilbert made a motion to accept the manifest as read. The motion was seconded by Commissioner Cornock, and the vote was unanimous in favor of acceptance.

There was a brief discussion regarding the revised Water Service Connection Installation Application. The revised application raises the connection fee to \$2500.00 and combines the old application, water rules & procedures, and service line spec sheet; so that applicants will know what they can expect, and what is expected from them. It also requires that approved applicants notify the Board and WSO in writing not later than October 1st if the applicant wishes late season installation prior to November 1st, and that no installations will be performed after November 1st except in case of emergency and at the discretion of WSO. Commissioner Gilbert made a motion to adopt the revised application. The motion was seconded by Commissioner Cornock, and the vote was unanimous in favor.

### **OTHER BUSINESS**

Commissioner Gilbert made a motion to reschedule the dedication of the Burnham Memorial Bench and awarding of the 2006 Jerry Burnham Award for Community Service for the day of the Spring Roadside Cleanup, April 28th, 2007. The motion was seconded by Commissioner Cornock, and passed unanimously.

There was a brief discussion about filling the Commissioner vacancy created by the resignation of ex-commissioner Fred Sanborn. Commissioner Gilbert said that she & Commissioner Cornock agreed that they would like to appoint Paul Sylvia to the vacancy to benefit from his experience with Village matters. She observed that under state law he could not simultaneously serve as Commissioner and as Moderator, so she made a motion to accept Sylvia's resignation as Moderator, and appoint Bill Clement as moderator and to appoint Sylvia to fill the Commissioner vacancy as soon as Sylvia and Clement could meet with Commissioners Gilbert and Cornock.. The motion was seconded by Commissioner Cornock and passed unanimously.

There being no further business before the board, Commissioner Gilbert made a motion to adjourn. The motion was seconded by Commissioner Cornock, and it passed unanimously. The meeting was adjourned at 7:25 PM.

Respectfully submitted,  
Paul Sylvia

Approved:

Deborah Gilbert, Co-Chair  
(signature on original)

Troy Cornock, Commissioner  
(signature on original)

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