

Village District of Eastman
Budget Meeting, February 13, 2017
VDE Office, 7:00PM
PUBLIC SESSION, FINAL MINUTES

In attendance: Commissioner Robert Parker, Commissioner Duncan Wood, Commissioner Karla Karash, Treasurer David Wright, Business Manager Amy Lewis and Operations Manager Tim Hicks.

The venue for the meeting was moved to the VDE office at 53 Wellfield Road due to inclement weather; this change was posted online and at the South Cove Activity Center after consultation with the New Hampshire Department of Revenue.

There were no members of the public present during this session.

2017 Budget:

There was no additional discussion on the budget. Commissioner Wood moved that the draft budgets for 2017 as proposed at the January 18 Commissioners Meeting be considered final, and be presented at the April Annual Meeting. Commissioner Karash seconded; the motion passed unanimously.

Other Business:

The solar array at the wellfield is operating. As it is now considered a large commercial account, the water plant is no longer part of the third-party electrical supply contract.

The filing period for VDE officers will open February 22 through March 3. The VDE is actively seeking a Moderator for the 2018 meeting year. There is also the possibility of having to appoint a new deputy Treasurer.

Additional solar projects for 2017 could include an array at the wastewater lagoons. Commissioner Wood is working on this project with ECA.

The Longwood Drive water main replacement project has an anticipated start of August 2017. Should the VDE choose to go with United Construction for the completion of this project, we will be working closely with United to ensure the job stays on schedule.

With nothing further, Commissioner Wood moved to adjourn. Commissioner Karash seconded; the motion passed unanimously and the meeting closed at 7:34PM.

Respectfully submitted,



Amy Lewis
Business Manager
Village District of Eastman

