

Water Committee(WC)Mtg.Minutes- Wednesday April 1, 2009

1. **WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Joel, Secretary at 6:10 PM.
Members present: Mike Bonanno, Brad Farr , Don Drew, Joel Godston, Kerry McCall, Ed Rajsteter, Tony Salvucci, and Rosie Farr, Commissioner; Guests: None.; Mbrs. Absent: Philip Mirchin, Peter Orlander, and June Soule
2. **MINUTES:** Reviewed minutes of February 24, 2009 meeting minutes.....accepted as printed.
3. **OLD BUSINESS:**
 - Action Item (AI) #11:** Discussed the RFP (defined by Karl Schmid), to create a 'paper' and 'electronic' map showing waterlines, etc. District has received one proposal (\$3,900 plus software & training costs). Committee members were encouraged to review the proposal located at the District Office for action to be taken at the next Water Committee meeting
 - AI #13:** At no cost to the District, Jamie Carr, Carr, Inc., will identify site(s) later this spring, where water could be found & provided a proposal identified in the March minutes. Sub-committee formed (Mike B, Kerry M, & Ed R) to provide a 'Plan' to the Committee dealing with Action Items 13, 19 & 24.
 - AI #14:** The Sonic water level measurement equipment has been received. No further action taken past month. New Committee members indicated interest to visit the 'chambers' to become familiar with the facility
 - AI #16:** No action taken to determine, with Newbury and Bath Fire Departments, location for an additional Dry Water Supply Hydrant(s). long term project...one possible location is at the lagoon near the pump house.
 - AI #19:** No action taken on the proposal received from Kevin Horne to refurbish the filter system for the existing gravel/sand water supply well...\$17K.....However, much discussion on the history, etc.
 - AI #21:** No action taken on additional wording is being added to the Building Permit, "Applicant has read and understands requirements, and will comply with the Mountain Lakes Water Tariff".
 - AI #22:** Resolution of the water service issue with the Martin home on Hill Top Drive continues with Mike Fenn(agent for the home owner)...following a letter from DES, follow-up is being handled in a 'practical' manner...remains an 'open issue'
 - AI #23:** Proposed wording changes were made to several areas in the Tariff Document that will be addressed at a public hearing during the next Commissioners meeting...remains an 'open issue'
 - AI #24:** Proposal received from Carr, Inc. to perform a 'Water Flow Rate' test on existing 'deep rock' well...\$550
 - AI #25:** No action reported on the two other Incidents being 'worked on' identified in the February 24, 2009 Water Committee minutes
 - AI #26:** No action reported on the January 20, 2009 letter received from DES that identified two NEW requirement options dealing with individual well water contamination. District Commissioners selected Option #1 to comply with
 - AI #27:** In May-June time period, plan to complete the Leak Survey with help from 'Granite State Rural Water Development' on the remaining 189 homes.... completed 128 homes so far
4. **NEW BUSINESS:** Attendees shared their interest in being on the Water Committee, Committee voted Ed R to be Water Committee Chairperson and Tony S to be Vice-Chair, and updated membership list
5. **MEETING SUMMARY/ACTION ITEMS (Bold Print) with PERSON(s) RESPONSIBLE**
 11. Task noted above under OLD BUSINESS - **(Committee members)**
 13. Task noted above under OLD BUSINESS - **(Mike B, Kerry M, Ed R)**
 14. Task noted above under OLD BUSINESS - **(Don/'New' Committee members)**
 16. Written 'proposal' to be obtained from Fire departments - **(Mike)**
 21. Task noted above under OLD BUSINESS - **(Rosie)**
 22. Task defined under OLD BUSINESS - **(District Commissioners/Mike Fenn)**
 23. Task completed by Water Committee...needs Public hearing - **(District Commissioners)**
 25. Complete Incident Reports on two 'open' incidents - **(Don)**
 26. Complete Option #1 of new DES requirements - **(District Commissioners/Don)**
 27. Task noted above under OLD BUSINESS - **(Don)**

MEETING ADJOURNED: at 8:10 PM: **Next 2 meetings:** May 6, 6:00 PM & June 13, 8:00 AM at District Office

Respectfully Submitted,

Joel Godston, Secretary