

Water Committee (WC) Mtg. Minutes- Wednesday November 4, 2009

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Ed, Chairperson at 6:00 PM.

Members present: Brad Farr, Don Drew, Joel Godston, Peter Orlander, Ed Rajsteter, and June Soule: Members absent: Tony Salvucci & Rosie Farr. Guests: None:

2. MINUTES: Reviewed and approved minutes, as corrected, of the September 9, 2009 meeting

3. OLD BUSINESS:

1. Bear Road Water Line Replacement Project, **Action Item (AI) #31**- completed by Kevin Horne, Inc. for the cost of \$13,100; with the District providing materials at the cost of \$4,600. Don was on site during the construction process and provided an excellent review. 410 feet of pipe was installed with Harold Cough from Woodsville Water on site also.

2. Reviewed sub-committee (Ed, June, and Brad) report.

Action Item (AI) #11: RFP to create a 'paper' and 'electronic' map showing waterlines, etc.: Don as completed 65% of the information gathering to provide information for the RFP

AI #13/24: At no cost to the District, Jamie Carr, Carr, Inc., to identify site(s) where water could be found.: November 12 meeting planned with Jamie to review potential sites; and to understand 004 Bedrock well drawdown test results

AI #16: Dry hydrant requirements for firefighting.: Kevin Horne & Don Hammond met with Don to update site locations, etc., for a cost of \$5,200 Kevin Horne plus materials from District at \$1,780. Locations include:

1. Modify Dry Hydrant near the pool
2. Eliminate Dry Hydrant by the South Lake beach
3. Add Dry Hydrant at the lagoon near the pump house.
4. Add Dry Hydrant near the snow making pond

AI #27: Completed Leak Survey, with help from 'Granite State Rural Water (GSRW):.????

AI #29/30: Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management: Not discussed

AI #32: Private wells on our Water System: Commissioners are to handle

4. NEW BUSINESS:

Annual Budget requirements for 2010: Discussed in general at some length; including the need to have a GPS instrument, Need to have detail for WC discussion **Action Item (AI) #33**

5. MEETING SUMMARY/ACTION ITEMS (Bold Print) with PERSON(S) RESPONSIBLE

13/24 Tasks noted under OLD BUSINSS - **(Ed, June, & Brad)**

16. Identify other potential Dry Hydrant locations - **(Don)**

29, 30 Tasks under OLD BUSINESS (Please read and be ready to discuss) - **(All Members)**

32. Task under OLD BUSINESS - **(Commissioners)**

33. Draft of 2010 Budget including tasks and costs to be provided at the next mtg. - **(Ed, Don)**

MEETING ADJOURNED: at 7:03 PM.

Next meeting: December 9, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary