

Water Committee(WC)Mtg.Minutes- Wednesday May 6, 2009

1. **WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Joel, Secretary at 6:15 PM.
Members present: Brad Farr, Don Drew, Joel Godston, Kerry McCall, Peter Orlander, Ed Rajsteter(arrived at 7:10), June Soule and Rosie Farr, Commissioner; Guests: None; Members Absent: Mike Bonanno, Philip Mirchin, and Tony Salvucci,
2. **MINUTES:** Reviewed minutes of April 1, 2009 meetingapproved as printed.
3. **OLD BUSINESS:**
 - Action Item (AI) #11:** No discussion or action taken on RFP (defined by Karl Schmid), to create a 'paper' and 'electronic' map showing waterlines, etc. District received one proposal (\$3,900 plus software & training costs). Committee members were **again** encouraged to review the proposal located at the District Office for action to be taken at the next Water Committee meeting
 - AI #13:** No discussion or action taken regarding: At no cost to the District, Jamie Carr, Carr, Inc., to identify site(s) later this spring, where water could be found & provided a proposal identified in the March minutes. Added Brad Farr to Sub-committee of Mike B, Kerry M, & Ed R, to provide a 'Plan' to the WC
 - AI #14:** The Sonic water level measurement equipment has been received. Don indicated it would be good to have Scott Clang, from Granite State Rural Water, come to Mt. Lks. to discuss and visit chambers with interested WC members regarding installation of equipment, etc.
 - AI #16:** No discussion or 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:** Because daily water usage has dropped to 20-25K, after the water 'break' was repaired on Carr Road; action has been postponed indefinitely regarding the \$17K proposal received from Kevin Horne to refurbish the filter system for the existing gravel/sand water supply well.
 - AI #21:** Rosie indicated the following wording has been added to the Building Permit, "Applicant has read and understands requirements, and will comply with the Mountain Lakes Water Tariff". More to be done at the next Commissioner's meeting
 - 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 ...remains an 'open issue')
 - AI #23:** see **AI #21**
 - AI #24:** WC recommends Commissioners proceed with proposal received from Carr, Inc. to perform a 'Water Flow Rate' test on existing 'deep rock' well...\$550
 - AI #25:** Action on the two incidents identified in the February 24, 2009 WC minutes are being worked on.
 - AI #26:** District Commissioners selected Option #1 to comply with January 20, 2009 letter received from DES dealing with individual well water contamination.
 - AI #27:** In June-July time period, plan to complete the Leak Survey: with help from 'Granite State Rural Water Development' on the remaining ~130 homes.... completed 184 homes so far.

4. **NEW BUSINESS:** None

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

11. Task noted above under OLD BUSINESS - **(Committee members)**
13. Task noted under OLD BUSINESS at next WC mtg. - **(Mike B, Brad F, Kerry M, Ed R)**
14. Task noted above under OLD BUSINESS - **(Don)**
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)**
24. Task defined under OLD BUSINESS - **(District Commissioners)**
25. Complete work on '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 7:32 PM: **Next 2 meetings:** June 10 & July 8, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary