

Water Committee(WC)Mtg.Minutes- Wednesday July 8, 2009

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Tony, Vice-Chairperson at 6:10 PM.

Members present: Brad Farr, Don Drew, Joel Godston, , Peter Orlander, Tony Salvucci, and Rosie Farr; Guests: None;
Members Absent: Kerry McCall, Philip Mirchin, Ed Rajsteter, and June Soule

2. MINUTES: Reviewed minutes of June 10, 2009 meetingapproved as printed.

3. OLD BUSINESS:

Action Item (AI) #11: Discussed RFP to create a 'paper' and 'electronic' map showing waterlines, etc. District received one proposal (\$3,900 plus software & training costs). WC members need to review proposal for action to be taken. GSRW (Scott Clang) has suggested they could help with this requirement (see item b under New Business below); Scott to address the Water Committee at the next WC meeting

AI #13: Discussion held regarding: At no cost to the District, Jamie Carr, Carr, Inc., to identify site(s) where water could be found & provided a proposal identified in the March minutes. Need to review August 20, 2008 letter from Underwood Engineers, Inc. to determine future action(s). It was agreed to table any further discussion until an analysis of how the repair to the water break on Carr Road and its reduction of water usage has impacted our requirements for existing, future and reserve source needs

AI #14: Installation of the new Sonic water level measurement equipment at the chambers is complete.

AI #16: After a short discussion as to why the Water Committee was addressing dry hydrant requirements for firefighting, it was decided to propose to the commissioners transferring this action to the Planning Board. Previous discussion indicated action would be 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 #21: Wording has been added to the Building Permit, "Applicant has read and understands requirements, and will comply with the Mountain Lakes Water Tariff."- Task complete

AI #22: Resolution of the water service issue with the Martin home on Hill Top Drive with Mike Fenn(agent for the home owner) – Task complete

AI #24: Rosie reported that the Commissioners have agreed to proceed with the Carr Inc. \$550 proposal to perform 'Water Flow Rate' test on existing 'deep rock' well.

AI #25: Action on incidents current 'problems', and identified in the February 24, 2009 WC minutes. Don has filled reports in the District Office – Task complete

AI #26: District Commissioners selected Option #1 to comply with January 20, 2009 letter received from DES dealing with individual well water contamination - Task complete.

AI #27: Leak Survey is on going with help from 'Granite State Rural Water (GSRW)...There are ~315 homes currently connected to our water system with an average water use of 200 gallons per day.

4. NEW BUSINESS:

a) Updated the Water Committee List of Members, Responsibilities, and Resource People- attached

b) Don reported a good meeting was held on July 2 with GSRW(Scott Clang & Heather Shaw) that resulted in an offer from them to assist in several areas including AI # 11 above. It was agreed to invite Scott to attend the next meeting when we could have an interchange of ideas – **AI #28**

c) M&K Diving completed a cleaning and inspection of the chambers on July 7; no problems were reported and a video of the event is available

d) Don reported an incident at the pump house – all the lights turned off and a short time later came back on; an electrical inspection found a loose wire connection.

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

11. Task noted above under OLD BUSINESS - (**Don**)

13. Task noted under OLD BUSINSS at August 5 WC mtg. - (**Committee Mbrs. & Don**)

14. Task noted above under OLD BUSINESS - (**Don**)

16. Task noted above under OLD BUSINESS - (**Rosie**)

24. Task defined under OLD BUSINESS - (**Don**)

27. Task defined under OLD Business - (**Don**)

28. Review with Scott Clang at August 5 WC meeting – (**Don**)

MEETING ADJOURNED: at 7:55 PM: **Next 2 meetings:** August 5 & September 9, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary/Tony Salvucci, Vice-Chairperson