

**MOUNTAIN LAKES DISTRICT**  
**WATER COMMITTEE(WC) MEETING MINUTES**  
**Wednesday May 5, 2010**

**1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 6:06 PM.

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

**2. MINUTES:** Minutes of the last meeting, April 7, 2010, were reviewed and approved.

**3. OLD BUSINESS:**

1. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below were not discussed because the Subcommittee has not met:

a. **WC AI #11:** Create a 'paper' and 'electronic' map showing waterlines, etc.: Subcommittee to review proposals at next Subcommittee meeting

b. **WC AI #13/24:** At no cost to the District, Jamie Carr, Carr Well and Pump Services, Inc., to identify site(s) where water could be found: and to understand well #4 Bedrock well exploration....

c. **WC AI #16:** Dry hydrant requirements for firefighting: Previously District received the following information: 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

d. **WC AI #29/30:** Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management:

e. **WC AI #32:** Private wells on our Water System: violation of Property Covenants .....see MOUNTAIN LAKES MASTER PLAN Update Adopted- January 8, 2009: Covenants and Easements- pages 43 to 45 from Mountain Lakes Five(5) Year Plan, April 1992 update.....provided to Don at District office on April 8, 2010

2. Don is in process of removing:

- a. Fence around Pump House and improve grading around the building
- b. "Orange Tower" and "Shear Gate"
- c. Debris, etc. along 'Direct Water Piping to the Chambers

3. An excellent meeting was held with DuBois & King to review possible District responses dealing with NHDES Dam 112.09 Deficiency Report. WC recommends the Commissioners execute contract with DuBois & King per their January 14, 2010 proposal. **AI #35**

**4. NEW BUSINESS:** None

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

Review Tasks a, b, c, and e noted under OLD BUSINSS - **(WC members)**

**29/30** Task under OLD BUSINESS (Please read and be ready to discuss) - **(WC Members)**

**35.** Execute contract with Dubois & King per OLD BUSINESS item #3- **(Commissioners)**

**MEETING ADJOURNED:** at 6:45 PM.

**Next meeting:** June 9, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary