

**MOUNTAIN LAKES DISTRICT  
WATER COMMITTEE(WC) MEETING MINUTES  
Thursday November 4, 2010**

- 1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 6:10 PM.  
Members present: Joel Godston, Ed Rajsteter, Don Drew: Members absent: Peter Orlander, Tony Salvucci  
June Soule, Brad Farr, Rosie Farr. Guest: Jeff Davis (tel. no. 787-2207), Property Owner(Map 203, Lot 136):
- 2. MINUTES:** Minutes of the last WC meeting, September 8, 2010, and minutes of meeting with DuBois & King on August 24 meeting (about "Emergency Spillway Hydraulic Evaluation" for upper dam for District response dealing with NHDES Dam 112.09 Deficiency Report) were **not reviewed or approved.**
- 3. OLD BUSINESS:**
  1. Update on Mt. Lks. District water system status.....**Not Discussed**
  2. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below **were not discussed** (tabled to the next WC meeting when a 'complete' WC membership can be in attendance).
    - a. **AI #11:** Create a 'paper' and 'electronic' map showing waterlines, etc.: Subcommittee to review proposals at next Subcommittee meeting
    - b. **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 with Scott Clang, understand/discuss actions to be taken on well #3 and #4 Bedrock well exploration....
    - c. **AI #16:** Obtain written Dry hydrant requirements for firefighting from No. Haverhill Fire Chief: action delayed for a year based on Town action to obtain a grant. 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. **AI #29/30:** Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management:
  3. Held a detail discussion with Jeff Davis regarding 3 options to have water supplied to his lot on French Pond Road. He plans to use the option that 'bores' a hole across French Pond Road for the water piping: and have a meeting with a District Commissioner, Planning Board, and Haverhill Road Agent to obtain approval of his plan.
- 4. NEW BUSINESS:**
  1. Detail discussion held regarding October 18, 2010 letter from DES on the subject, "CWSHAVERHILL: Mt. Lakes Water Dept; EPA ID: 1101050 Deeping BRW 4; NHDES #999403". WC recommends:
    - a. A meeting be held November 17 or 18 with WC, Planning Board, District Commissioner, and Scott Clang of Granite State Rural Water Association to discuss the response to DES: and
    - b. Establish a meeting with DES **asap** after the meeting on the 17<sup>th</sup> or 18<sup>th</sup> noted above.
  2. Tabled discussion to our next WC meeting regarding contract with Woodsville Water & Light
  3. Need to update Water Committee Member list for new members Ken King, etc.
- 5. MEETING SUMMARY/ACTION ITEMS (Bold Print) with PERSON(s) RESPONSIBLE**  
Review Tasks a, b, and c, noted under 2. Of OLD BUSINESS - **(Commissioners & WC members)**  
**29/30** Task under OLD BUSINESS (Please read and be ready to discuss) - **(WC Members)**  
**37.** Follow-up action on Item #1 of NEW BUSINESS-**( WC Members, District Attorney, Commissioners )**  
**38.** Review Item #2 NEW BUSINESS item at next WC meeting**( WC Members )**

**MEETING ADJOURNED:** at 7:10PM. **Next meeting:** December 9, 6:00 PM at Lodge

Respectfully Submitted,

Joel Godston, Secretary