

# MOUNTAIN LAKES DISTRICT WATER COMMITTEE(WC) MEETING MINUTES

Thursday, February 17, 2011

1. **WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 8:07 AM. Members present: Joel Godston, Ken King, Ed Rajsteter, June Soule, Peter Orlander, and Don Drew, Members absent: Tony Salvucci, Brad Farr, Rosie Farr. Guests: Tom Doty and Chuck Goodling from DuBois & King; Bob and Dave Long
2. **MINUTES:** Approved minutes of the last WC meetings, September 8, November 4, December 9, 2010; 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); and February 10, 2011 WC Meeting
3. **OLD BUSINESS:**
  1. Ed and Don provided an update on the November 24,2010 letter from Cynthia Klevens, P.E./DSGW Small Systems, and District response letters....all items are in the District Office for anyone to review, etc.
  2. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below **were not resolved** (to do at next WC meeting).
    - 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. Need to do a Plan before a mtg. with Woodsville Water & Light regarding contract, etc. **AI#39**
  4. Review test results for Sand and Gravel Well #001 completed in December **AI#40**
  5. Review 'water source map' & Don's 'sketch' of Water System piping, **AI#41**

#### 4. NEW BUSINESS:

1. Excellent informational meeting was held with DuBois & King. Chuck Goodling reviewed the potential "water sources"; and will provide "scope of work" by March 4, 2011 to address the issue. **AI#43**
2. Bob Long requested that he become a member of the Water Committee. That was done.

#### 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 item 1d(Please read and be ready to discuss) - **(WC Members)**  
**37** Action to deepen Bedrock Well (BRW004) to ~1,100 feet.-**(District Attorney, Commissioners)**  
**39/40/41** Items noted in Old Business Nos. 3, 4, and 5 – **(WC members, Don, Commissioners)**  
**42** Report noted under New Business of Feb. 10 WC Mtg. **(Shawn Patenaude, DuBois & King,)**  
**43** Review, etc. "scope of work" to be provided by DuBois & King - **(Commissioners & WC members)**

**MEETING ADJOURNED:** at 10:15AM. **Next Meeting:** March 10, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary