

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE(WC) MEETING MINUTES
Thursday, March 17, 2011

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Ed, District Commissioner at 6:08 PM.
Members present: Joel Godston, Ken King, Bob Long, Ed Rajsteter, Tony Salvucci via telephone, and Don Drew,
Members absent: Peter Olander, Brad Farr, Rosie Farr. Guests: None

2. MINUTES: Approved minutes of the last WC meeting, February 17, 2011

3. OLD BUSINESS:

1. 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:

- 2. Need to do a Plan before a mtg. with Woodsville Water & Light regarding contract, etc. **AI#39**
- 3. Review test results for Sand and Gravel Well #001 completed in December **AI#40**
- 4. Review 'water source map' & Don's 'sketch' of Water System piping, **AI#41**

4. NEW BUSINESS:

1. Don provided: a) Water leak on Lakeside Drive has not been found; b) comparing the water from the 3 sources of water, and water being delivered 'up the hill' to the storage tank is within instrument tolerances; c) determined DuBois & King will submit their proposal during the week of March 21, regarding drilling well #004 to 1100-1200 feet (now ~400 ft deep), and/or 'cracking' it to increase 'yield' from ~5 to ~23 gal./min.

2) Reviewed, in detail, the DuBois & King "scope of work" letter of March 10, 2011, "Upper Mountain Lakes Dam(Olsen Dam) NHDES Dam No. 112.09 Letter Report~Emergency Spillway Hydraulic Evaluation & Options for Remediation". WC attendees agreed with DuBois & King's (D&K) recommendation, but outlined the specific approach details: **a)** modify the 'runoff' ditch including 'rip/rap gravel on the south side of 'killer hill' to go into the south lake; **b)** install 5 to 8" high concrete barriers (with 'stakes' to hold them in place) along where the boulders are to be removed on the south lake; **c)** After the boulders are removed on the south lake, install the swale described by D & K **AI#43**

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

- Review Tasks a, b, and c, noted under 1. 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. 2, 3, and 4 - **(WC members, Don, Commissioners)**
- 43** 'drawing', etc. of specific approach noted in #2 of New Business (**Don & Shawn Patenaude, D&K**)

MEETING ADJOURNED: at 10:15AM. **Next Meeting:** April 7, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary