

Mountain Lakes District Water Committee Meeting
October 6, 2011

Status: Draft as of 10/12/2011
Reviewed as of 10/16/2011

Purpose of Meeting:

This was the October 2011 monthly Water Committee Meeting. The purpose was to review the progress made on all of our major projects.

The meeting was held at the District Office from 7:38 AM to 8:15 AM on October 6, 2011.

Attendees:

Mountain Lakes Water Committee: Ed Rajsteter – Commissioner, Don Drew-Water Department, Joel Godston, Peter Olander, Tony Salvucci, Ken King
Other: Mike BielarSKI

Meeting:

The meeting was started by Ed at 7:38 AM.

All of the minutes for previous meetings were accepted.

Don said the water system was functioning normally with daily rates of 20 to 30 thousand gallons.

The construction part of the spillway project is now complete. Don will work with Shawn Patenaude (Dubois&King) to get the as-built drawings done and with Jeff Blaney (NH DES) for the final state approval. Everyone agreed that the area looked very good.

When Shawn was here for the layout of the spillway project, we also had him look at the riser pipe for the lower dam outlet. This was possible as the lake had been lowered for the spillway project. He said that although the pipe is old, it is still in good condition. Jeff, who had done an inspection of it in 2006 disagrees with Shawn. We need to develop a plan and a timeframe. This will be a major project and we need to start allocating a yearly amount of money to get ready for it. This project will also impact what we do with the infiltration well.

Also on the lower dam, the culvert was replaced on the access road and some grading was done on the spillway. There is still the issue of tree removal on the lower spillway. The legal issues involving this were discussed. We need to determine how to make any progress in this area.

Progress on old action items:

Don was going to contact the state about our Water System Conservation Plan but this has not been done yet.

The letter to Woodsville Water and Light (WWL) was completed and sent. We used 50,000 GPD for the current load and 150,000 for the build out amount. There was a question asked about whom the WWL commissioners are that we will be meeting with. Ed will find this out as part of setting the meeting date.

Copies of our lawyer's letter on water sources were sent to Chuck Goodling, Scott Clang, and Shawn.

The meeting between our lawyer and Diana Morgan to discuss some issues on the infiltration well has not been arranged yet.

Ed was to send a letter to the Haverhill fire department on dry hydrants. However, it was found out that the Fire Chief would be attending the October 10th Commissioner's meeting to address this topic. Note: This did happen. A summary of their requests are in the updated WaterComProjects document.

Next Meeting:

The next monthly meeting will be on November 10th at 7:30 AM in the District Office.

The meeting was adjourned at 8:15 AM.

Assignments:

1. Meeting minutes (this document) – Ken
2. Update the WaterComProjects document - Ken
3. Review draft meeting minutes – Ed, Don, Tony, Joel, Peter
4. Organize the meeting on the infiltration well issue – Ed
5. Work with WWL to set the date and time for our meeting - Ed