

Mountain Lakes District Water Committee Meeting

November 10, 2011

Status: Draft as of 11/11/11

Reviewed as of 11/14/11

Approved as of 12/01/11

Purpose of Meeting:

This was the November 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 7:30 AM to 9:00 AM on November 10, 2011.

Attendees:

Mountain Lakes Water Committee: Ed Rajsteter – Commissioner, Don Drew-Water Department, Joel Godston, Peter Olander, Tony Salvucci (via phone), Bob Long, Ken King

Meeting:

The meeting was started by Ed at 7:30 AM.

The minutes of the October 6th and October 28th meetings were approved.

Don said the water system was functioning normally with daily rates of about 20 thousand gallons. There was an 8" pipe break on Swiftwater Circle which was repaired promptly. There was a lingering problem with air in the lines in that area. The monthly bacterial test was OK.

There was a long discussion on water sources involving both the future use of Woodsville water and the idea of expanding our infiltration well. We all agreed upon the following steps to further define both paths.

We do need to meet with the Woodsville Water & Light commissioners and discuss the items in the letter they had sent to the district. We scheduled a meeting on November 16th at 7:30 AM to develop our strategy for the meeting with WWL. We will meet with WWL in December.

One of the issues with WWL is the need to increase the size of the pipe used to interconnect them to our system. We will need to do this even if we further develop our own wells in order to have WWL as an alternate source. We need engineering input to further define this interconnection. We also need engineering input on the feasibility of expanding our infiltration well. There are also several questions about the original plans and what was actually accepted by the state to be resolved.

We are going to set up a meeting with Chuck Golding and Shawn Patenaude (both from Dubois&King) and with Scott Clang to discuss both of these projects and have D&K give us a proposal to develop the engineering plans. Don will have the drawings, inspection plans, and other documentation from our District files available for this meeting.

2012 Budget Recommendations

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We are going to add two new line items to the 2012 Water Budget, One is the WWL Interconnection Pipe and the second is the Infiltration Well Expansion plan. We will allocate \$5000 to each of these line items. This is the cost of developing the plans.

MLD Conservation Plan:

Don has been working on a revised version of the MLD Water Conservation Plan as required by the state. He has completed that and we all agreed on it after a few corrections. Don and Joel met after the meeting to make some additional changes to the document.

Next Meeting:

The next monthly meeting will be on December 8th at 7:30 AM in the District Office.

There will be a meeting on November 16th at 7:30 AM to develop our strategy for the meeting with WWL.

The meeting was adjourned at 9:00 AM.

Assignments:

1. Meeting minutes (this document) – Ken
2. Update the WaterComProjects document - Ken
3. Review draft meeting minutes – Ed, Don, Bob, Tony, Joel, Peter
4. Organize the meeting with Dubois & King – Don
5. Work with WWL to set the date and time for our meeting with them – Don, Ed
6. Add new items to the 2012 Water budget - Don