

Mountain Lakes District Water Committee Meeting
September 30, 2011

Status: Draft as of 10/3/2011

Reviewed as of 10/3/2011

Purpose of Meeting:

This was a special meeting of the water committee in order to discuss the progress of preparing for our meeting with WWL and to discuss the status of our water sources project in general with Chuck Goodling of Dubois & King.

The meeting was held at the District Office from 7:30 AM to 8:35 AM on September 30, 2011.

Attendees:

Mountain Lakes Water Committee: Ed Rajsteter – Commissioner, Don Drew-Water Department, Bob Long, Joel Godston, Peter Olander, Ken King

Other: Chuck Goodling (D&K) via phone

Background:

At the September 23rd special water committee meeting, there was an action item for Bob to draft a letter to Woodsville Water & Light (WWL) and for Ed to make contact with Chuck Golding (D&K) to set up a phone meeting with him. The main purpose of this meeting was to follow up on these two items.

Meeting:

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

As a follow up to the September 23rd meeting, Don said he had talked to Hoyle Tanner and Associates about their original design for the infiltration well dated November 1973. They were aware of the design but were not able to provide any additional information on why the actual implementation was only about 1/3 of the design. We need to find out what was actually approved by the state at that time.

Bob passed out a draft of the letter to WWL informing them of the main issues we wanted to discuss with them. We agreed that the draft was basically OK but put off further discussion in order to focus on the discussion we wanted to have with Chuck Goodling when he called at 7:45.

We agreed that we wanted to update Chuck on the status of our water sources project and confirm that the project had changed from our previous discussion with him and some parts of it such as deepening the bedrock well were no longer under consideration.

Chuck called at 7:45. Ed reviewed the status of our thoughts on the water sources project. He talked about the status of the infiltration well including having found the original design drawings and the fact that the well had passed two recent MPA tests.

There was a discussion of the conversation that the district lawyer, Bernie Waugh, had with Diana Morgan of DES. We agreed that there needs to be a water committee meeting with Diana, Bernie, Chuck, Shawn Patenaude and Jeff Blaney all in attendance. The goal is to understand if expansion of the infiltration well is possible or not.

The next topic of discussion with Chuck was on the possibility of using WWL as our only source. Ed read the draft letter and explained how we would be meeting with them. Chuck agreed with our approach.

The discussion with Chuck ended at 8:14 AM.

We then went on to discuss the WWL letter and make some minor changes to it. We talked about who should attend the WWL meeting. We agreed upon Ed, Don, Bob, and Tony if available.

Next Meeting:

The next monthly meeting will be on October 6th at 7:30 AM in the District Office.

The meeting was adjourned at 8:35 AM.

Assignments:

1. Meeting minutes (this document) – Ken
2. Review draft meeting minutes – Ed, Don, Bob, Joel, Peter
3. Send Chuck a copy of the letter from Bernie – Ed
4. Organize the meeting on the infiltration well issue – Ed
5. Produce final version of the letter to WWL and send out - Ed
6. Work with WWL to set the date and time for our meeting - Ed