

## Mountain Lakes District Water Committee Meeting of 10/04/2012

Status: Draft as of 10/10/12 - Reviewed as of 10/28/12 - Approved as of 11/1/12

Purpose of Meeting: This was the October 2012 Water Committee Meeting. The meeting was held at the District Office from 7:30 AM to 8:41 AM on October 4, 2012.

Attendees: Ed Rajsteter – Chair, Don Drew-Water Department, Bob Long – Commissioner, Peter Olander, Tony Salvucci, Joe McQueeney, Ken King

The minutes of the September meetings of the 6<sup>th</sup>, 14<sup>th</sup> and 24<sup>th</sup> were approved.

Don reported on the status of the water system. The system is functioning properly and our normal daily usage is 22-23 thousand gallons per day. The new pump motor has been received so we now have a spare unit. The last phase of the bacterial testing was completed with no problems. We now resume our standard testing schedule.

The main topic of the meeting was the spreadsheet that Bob put together to explain the issue of the cost of the new Woodsville Water & Light (WWL) proposal to the state DES people (Cynthia Klevens and Adam Torrey).

There was a discussion about the cost of the water provided by WWL and the total cost per household at Mountain Lakes. Our issue with WWL is the cost of the water provided by them but the state also wanted to see the total cost per household so both of those costs were included.

Bob will make some final updates to the spreadsheet and then send the material to the state along with a cover letter. The cover letter will state our desire to be treated as other large single meter customers of WWL.

The next step will be to have a meeting here with Adam to be sure that everyone is in agreement before we have a meeting with WWL. We expect both Cynthia and Adam to attend the WWL meeting.

Adam has also requested some additional information from WWL to back up the costs of the proposed new contract.

We talked about how to finance the costs of the tree cutting on the lower spillway out of this year's budget. Don will work with our new accountant to identify possible sources of the funds.

The final topic was the budget for next year. We do want to include the costs of the dry hydrants at the lower dam and the lodge. Don will verify these amounts. There will also be some additional permitting costs for the lower dam one.

We want to develop a ten year plan for the continued care of the lakes. The lower dam outlet will have to be repaired or reconstructed in the next 5 years and the causeway flow through will have to be replaced within the next 10 years. We will develop cost projections along with ideas on using bonds rather than loans.

Assignments:

1. Meeting minutes (this document) – Ken
2. Review draft meeting minutes – Don, Ed, Bob, Peter, Tony, Joe
3. Send out material to the state – Bob (this has been completed)