

Mountain Lakes District Water Committee Meeting
February 9, 2012

Status: Draft as of 2/13/2012
Reviewed as of 2/22/2012
Approved as of

Purpose of Meeting:

This was the February 9, 2012 monthly Water Committee Meeting.

The meeting was held at the District Office from 7:42 AM to 8:45 AM on February 9, 2012.

Attendees:

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

The meeting was started by Ed at 7:42 AM.

We approved the minutes of the January 5th monthly meeting.

Don said the water system was functioning normally with daily rates of about 20,000 gallons. There have been no new leaks.

Don worked with two people from the state to complete a revised Water Conversation Plan. One of the state people said that the Dam Safety group was close to enforcing a specific requirement of the lower dam lagoon level. Don followed up with Shawn Patenaude (D&K) who had spent the previous day with Jeff Blaney (NH Dam Safety). Don circulated the email from Shawn with his recommendations. Don will follow up to see what this really means for us and the impact on the infiltration well.

Don had obtained an estimate for putting in a whole new line for the 4" interconnection to WWL. The trenching is estimated at \$26,000. The survey costs are \$2,500 and the estimate for the actual connection to WWL is \$8,000. For the other option of replacing the 300' pipe in Spencer's field, we did determine that there is no recorded right-of-way for that section of pipe. We will continue to examine both options.

Don had also obtained an estimate on cutting the trees on the lower spillway. The amount is \$1,000. We discussed the issues in dealing with the landowner (Dennis Conolle) and we agreed on having him attend our next meeting.

On the dry hydrant issue, Don Hammond did agree to come out and inspect the proposed site for the one by the mailboxes. There was a suggestion that we talk to Joe McQueeney, a Mountain Lakes resident, about joining the Water Committee as he is also a member of the Woodsville Fire Department and could help us with this project. Ed will talk to him.

We did submit a report to the state about our water-related activities during 2011. We talked about the ongoing maintenance of the current system, our dialog with WWL, and our plan to put in a new 4" connection to WWL by 2013.

There was a discussion on the need to finalize our proposal on a new contract and send that out to WWL. We set up a meeting for February 15th to all agree on what the proposal should contain based on the two drafts from Bob and Joel. Don will get information from WWL on the cost of a new 4" connection and on the actual cost of pumping the water to us from their towers.

The meeting was adjourned at 8:45 AM.

Next Meeting:

There will be a special meeting on Wednesday, February 15th at 7:30 AM to discuss what our rate proposal to Woodsville Water & Light should contain.

The next monthly meeting is currently set for Thursday March 1st at 7:30 AM in the District Office. Don will invite Dennis Conolle to attend and we will move the meeting to Saturday, March 3rd if needed.

The meeting was adjourned at 8:45 AM.

Assignments:

1. Meeting minutes (this document) – Ken
2. Update the WaterComProjects document - Ken
3. Review draft meeting minutes – Ed, Don, Bob, Joel, Peter