

**MOUNTAIN LAKES DISTRICT  
WATER COMMITTEE MEETING  
May 2, 2019  
\*UNAPPROVED\***

**Present:** Ken King (Chair), Robert Roudebush, Mark Johanson, Ed Rajsteter, Bob Long and Don Drew (Maintenance/Water Project Manager).

**Call to Order:** The meeting was called to order at 8:05 am.

**Minutes Approval:**

April 4, 2019 – Robert Roudebush moved to approve; Mark Johanson seconded and motion passed.

**Water System Update:**

Don Drew reported recent usage numbers were good, with today's number at 15,730 gpd which he called "phenomenal". He also noted Mark Johanson now receives the SCADA daily notifications, in addition to Bob Long, Hood's Plumbing, and himself.

**Incident Report:**

Don Drew reported one alarm call as a result of a brief power outage. It was checked and reset with no problem.

**Lower Dam Emergency Spillway Project:**

Dubois & King (project engineering firm) has submitted the plan information to the state - no response yet, but once approved specs can be developed for the RFP. Bob Long reported the neighboring property owner is refusing access to his property and will meet with him in May. **Bob Long will draft a letter for review by Committee members and legal counsel before sending to homeowner.** The Committee members agreed to review the MLD Water Tariff for future discussion.

**MtBE Remediation/Water Source Project:**

Don Drew said they are still waiting on state approval to close out the site as a hazard. Don Drew scheduled a meeting with Aaron Hartley of Hartley Wells for today to walk the site and discuss options; Robert Roudebush will accompany them on the site visit. The Committee agreed contacting other companies to get their feedback would be helpful, too.

**Bear Road Water Main Project:**

Don Drew said they received two quotes for the project – one is over \$20,000 and the other is about \$14,000. He noted for projects over \$10,000, an RFP is required by District policy. He said he is waiting on one more quote and will have that for review at the next meeting. The Committee discussed the possibility of calling a special meeting when the last quote was received rather than waiting a month. Don Drew said he will send the numbers to the Committee members when received and a decision on a special meeting can be made at that time.

**Pump House Generator:**

Don Drew said he received revised quotes for a smaller generator size after asking the companies to confirm their size recommendations for the District because of variations in previous quotes. The generator agreed on is a 48K Kohler propane powered generator. With size decided, Don Drew will ask all

companies for competitive quotes on the same product. A matching grant for half the amount is possible and options for full grant funding will be explored.

**Water Service Meter Installations:**

Project on hold.

**Chambers Area Meters:**

Project is on hold. Looking at utility relocations, vault possibilities and other options.

**NEW BUSINESS:**

**Roadside Clean-Up/Restoration After Water Breaks:**

Working on spring road cleanup and restoration in the areas of the winter water break repairs. Once numbers are received, Don Drew will send them on to the Committee members.

**Project Funding:**

The Committee discussed project funding briefly and agreed numbers were needed, then options could be discussed.

**Water Service Disconnect Notices:**

Notices went out earlier in the week and responses are coming.

Robert Roudebush moved to adjourn; Mark Johanson seconded. The meeting adjourned at 9:03 am.

Respectfully submitted by,  
Kristi Garofalo