

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE MEETING
June 6, 2019
*UNAPPROVED***

Present: Ken King (Chair), Robert Roudebush, Mark Johanson, Patricia Brady, Bob Long and Don Drew (Maintenance/Water Project Manager). Peter Olander joined at 8:10 am.

Call to Order: The meeting was called to order at 8:00 am.

Minutes Approval:

May 9, 2019 – Patricia Brady moved to approve; Mark Johanson seconded and motion passed.

Water System Update:

Don Drew reported recent usage numbers are in the 25,000 – 26,000 gpd range, an increase due to all the seasonal shutoffs being turned back on and seasonal homes being used. The recent monthly bacteria water testing came back with an “absent” result showing no bacteria found. A different round of required water testing was done on June 5 and results are expected soon.

Incident Report:

Don Drew said he had no incidents to report.

Lower Dam Emergency Spillway Project:

The representative from Dubois & King (project engineering firm) visited recently and the wetlands permit is in process; once it's received and a contractor engaged, the project can move forward. The Committee briefly discussed the purpose of the project which is to build a berm so the spillway doesn't affect the neighboring landowner and noted that all work on the project will be on MLD property.

MtBE Remediation/Water Source Project:

Don Drew said the status of this project is pretty much the same: Nobis Engineering is trying to get state funding to close the old wells as part of the same state funded cleanup. Once done, they will be looking a process to confirm the yield possible if used as a water source.

Bear Road Water Main Project:

Don Drew said quotes for the project were higher than the amount of money available. He talked to one contractor who is willing to work with MLD on pricing but needs to do the project during off-season. The Committee discussed using \$5,000 from either the Capital Reserve Fund or a budget line. or a combination of both. ***Don Drew will continue talking with the contractor and work on setting a date for the project.***

Pump House Generator:

Don Drew said it's been agreed that a 48K Kohler propane powered generator is what MLD needs and cost runs about \$26,000-\$27,000. Funding is not available right now and MLD can rent a generator if needed in an emergency so there is time to look at grant possibilities, with a 50/50 matching grant possible through Homeland Security and Emergency Services. ***Don Drew will get quote amounts for Kristi Garofalo and she will contact Paul Hatch of NH Department of Safety for grant information.***

Water Service Meter Installations:

Don Drew reported they have one more meter to install to start gathering data on water usage in a variety of household situations. He did a breakdown of installation costs, noting the cost for parts and labor in an existing home averaged \$347.20 and \$287.20 in a new home. They need an additional connection via radio to gather usage data remotely; in the meantime, readings can only be taken from inside the home so they are limited.

Chambers Area Meters:

Project is on hold. The goal is to divide the system in half to help locate water breaks and tie the meters into the SCADA monitoring system. They are continuing to look for the right application and to consider available options.

Roadside Clean-Up/Restoration After Water Breaks:

Don Drew said the clean-up of areas around winter water breaks is done and the excavating contractor did a very nice job making everything look good.

NEW BUSINESS:

- VLAP Testing is set for July 3; Mark Johanson will be working with the intern from the Voluntary Lakes Assessment Program on gathering samples and Mike Roberts may help as well.
- Next Meeting: The Committee agreed to set their next meeting as July 11 at 8:00 am instead of meeting on July 4.
- Don Drew said the 2019 Consumer Confidence Report will go out in July.

Robert Roudebush moved to adjourn; Peter Olander seconded. The meeting adjourned at 8:34 am.

Respectfully submitted by,
Kristi Garofalo