

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE MEETING
August 1, 2019
*UNAPPROVED***

Present: Mark Johanson, Ed Rajsteter, Patricia Brady, Bob Long and Don Drew (Maintenance/Water Project Manager).

Call to Order: Don Drew called the meeting to order at 8:05 am.

Minutes Approval:

July 11, 2019 – Patricia Brady moved to approve; Ed Rajsteter seconded and motion passed.

Water System Update:

Don Drew reported the system is running well with the average daily usage in July at 31,000 gpd. In 2018, July's average was 44,000 gpd. He said Woodsville Water & Light sent a notification of a rate increase as of August 1 and residents will be asked to help by conserving usage.

Incident Report:

Don Drew reported no recent incidents.

OLD BUSINESS:

Lower Dam Emergency Spillway Project: The state received the project permits to review and should have their response soon. Dubois & King (project engineering firm) sent a \$9,500 bill for their services to date which will be paid from the Capital Reserve Fund and leave less than \$10,000 in the CRF. The permits will be good for more than one year and the project may have to wait until 2020 for funding.

MtBE Remediation/Water Source Project: The Committee recently met with Jim Vernon of Nobis Engineering on the project and agreed the next step will be pumping tests to determine the potential yield of the well. Don Drew will meet with the District's contractor, Chris Dellinger from Hood's Plumbing, to plan the testing. The temporary groundwater discharge permit was applied for July 25 and should be turned around fairly quickly per Jim Vernon. ***Don Drew will email Committee members when a date is set for the well testing.***

Bear Road Water Main Project: The project is on hold until fall.

Pump House Generator: The project is on hold. ***Don Drew will confirm with Emergency Management the availability and price of using an emergency generator in a mutual aid situation.***

Water Service Meter Installations: Installations are on hold; there are now 10 meters in homes of varying usage and family size. Meter data will be collected – possibly quarterly – for analysis. Patricia Brady suggested the possibility of asking the metered homes to participate in water conservation experiments to demonstrate the actual water savings. She gave Don Drew some conservation materials and send she would be happy to work with that program.

Chambers Area Meters: Project is on hold.

Project Funding: The recent bill for engineering services from D & K came from the Capital Reserve Fund leaving just under \$10,000 in the CRF. Don Drew said they're waiting on permits to be approved, then he can start looking for quotes.

NEW BUSINESS:

Summer Water Projects: Don Drew said cleaning and repairing valve boxes is an ongoing project. A culvert was replaced on Dartmouth and Hanover and they found a valve cap for a blow off that was not on the map.

Lot 15 Roudebush Loop For Sale: The Committee discussed the location of the lot 1/3 acre for sale and whether a use could be found for it. Don Drew said he saw no benefit to MLD from buying it and the Committee agreed there was no interest in purchasing it.

Davis Home on Lakeside Drive: Don Drew reported the garage on the property is being converted to a home (the old home burned down) and the owner asked for a temporary energizing of the service line for testing. They will turn service on for good once homeowner has the line buried and ready.

Lynch Home on French Pond Road: Don Drew reported the homeowner is getting the water service up and running. Water service was shut off in 2017 because a leak could be heard in the house. The leaky valve has been replaced and the homeowner plans to install a backflow preventer.

The meeting adjourned at 8:42 am.

Respectfully submitted by,
Kristi Garofalo