

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE MEETING
September 5, 2019
*UNAPPROVED***

Present: Ken King, Ed Rajsteter, Robert Roudebush, Patricia Brady, Bob Long and Don Drew (Maintenance/Water Project Manager).

Call to Order: Ken King called the meeting to order at 8:03 am.

Minutes Approval:

August 14, 2019 – Robert Roudebush moved to approve; Patricia Brady seconded and motion passed.

August 28, 2019 – Robert Roudebush moved to approve; Patricia Brady seconded and motion passed.

Water System Update:

Don Drew reported the system is running well with the average daily usage at about 20,000 gpd. He noted usage spiked to 40,000 gpd over Labor Day weekend and is back down now.

Incident Report:

Don Drew said they received a report of discolored water on Newport Drive, but nothing was found in initial checks. He will touch bases with the homeowner for further investigation. He said they also received a report of low water pressure on Haverhill Lane; the homeowner is checking their filters to see if clogged.

OLD BUSINESS:

Lower Dam Emergency Spillway Project: Don Drew said the project permit is on file now and is good for five years. They are collecting free fill dirt for the project from the Bath street department and the excavating contractor and waiting on an estimate to determine whether project can be done this year or wait until next year for funding.

Water Source Project: Don Drew said the informal testing in August showed a rate of 25 gpm with a good recovery rate. The Committee recently met with DuBois & King on the project; they are looking at plans to add the source to the existing water system and Don Drew recently sent them maps of the system to use. Don Drew said Jim Vernon of Nobis Engineering told him the state requires 72-hour monitored testing with an engineer present so they will be planning that fairly soon. DuBois & King will bring ideas, plans and price estimates to the Committee and the project is now waiting on their response.

Bear Road Water Main Project: The project is on hold until fall. Don Drew said he will bring a cost estimate to the next Committee meeting.

Pump House Generator: Project is on hold.

Water Service Meter Installations: Don Drew said there are now 10 meters in homes of varying usage and family size, and they're planning a quarterly data collection and analysis process to build a usage database. Patricia Brady suggested a spreadsheet program to record the gathered data; ***Kristi Garofalo and Don Drew will work on mockup spreadsheet for the data.***

Chambers Area Meters: Project is on hold.

Project Funding: As noted above, funding availability will be considered once cost estimates are received.

NEW BUSINESS:

Summer Water Projects: Don Drew said they are working with contractor Hood's Plumbing on cleaning/repairing valve boxes, blowing off ends, and coordinating equipment for testing of the pump well in the gravel pit. ***Don Drew is getting prices for the equipment needed.***

Bush Hog/Mowing Work: This project started this month; the chambers area has already been done and the Lower Dam area is next.

Davis Home on Lakeside Drive: Don Drew reported the system was pressure tested and inspected, and is now up and running.

Water Testing: Don Drew said the monthly water system tests for E Coli show "absent" results. The VLAP testing showed E Coli in the Lower Lake around the beach area, but re-testing showed results within acceptable range. They are working on a regular testing program for the beach areas for the 2020 summer season.

Robert Roudebush moved to adjourn: Patricia Brady seconded and the motion passed. The meeting adjourned at 9:01am.

Respectfully submitted by,
Kristi Garofalo