

MINUTES of Tuesday, January 27, 2009 Water Committee(WC)Mtg.

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Karl, Acting Chairperson at 10: 15 AM. Members present were: Don Drew, Joel Godston, and Karl Schmid, Commissioner,; Guests: Peter Orlander, and James(Jamie) Carr [800-543-3970]; Members absent: Mike Bonanno, Brad Farr, June Soule, and Ed Westman.

2. MINUTES: Reviewed minutes of November 25/December 2, 2008 meetings minutes...unanimously accepted as printed.

3. OLD BUSINESS:

Resolution of the water service issue with the Martin home on Hill Top Drive continues with Mike Fenn (agent for the home owner) **Action Item #22**

Action Item (AI) #11: Karl has defined a RFP to create a 'paper' and 'electronic' map showing waterlines, etc. District has received one proposal; looking to receive at least one more.

AI #13: Commissioners are working with Scott Clang from Granite State Rural Water Development, and Jamie Carr, from Carr, Inc., for 'Water Quantity/Quality Test(s)' to determine possible additional water at site(s) to be identified this spring

AI #14: The Sonic water level measurement equipment has been received.

AI #16: No action taken to determine, with Newbury and Bath Fire Departments, location for an additional Dry Water Supply Hydrant(s). This is long term project...one possible location is at the lagoon near the pump house

AI #19: Effort continues to determine the need for maintenance, and a RFP regarding the filter system for the existing gravel/sand water supply well

AI #21: Additional wording is being added to the Building Permit, "Applicant has read and understands requirements, and will comply with the Mountain Lakes Water Tariff".

AI #23: Proposed wording to added to the Tariff Document is, "Water Department will not supply water to elevations 1050 feet above sea level"

AI #24: Evaluation of existing wells to obtain additional water is discussed under New Business

Later this spring, after the snow leaves, etc., Don to continue Leak Survey with 'Granite State Rural Water Development' on the remaining 189 homescompleted 128 homes thus far

4. NEW BUSINESS:

Meeting and discussion with James(Jamie) Carr, from CARR, Inc.(Well and Pump Services-Quality Water Systems) went very well. Additional valuable information was obtained regarding possible new ways to look at District water source/yield improvement without getting too technical. Jamie indicated for very little cost, he is willing to come to Mountain Lakes District in the spring, to identify likely locations to drill for water. Jamie also provided some B&P cost estimates for drilling and tests required to put a source of water 'on-line'. Don will obtain information and a proposal from Jamie for the Water Committee and Commissioners to review. ...Action Item, **AI #24 (con't)**

5. MEETING SUMMARY/ACTION ITEMS (Bold Print) with PERSON(s) RESPONSIBLE

11. Task noted above under OLD BUSINESS - **(Karl)**

13. Task outlined above under OLD BUSINESS - **(Karl/Don)**

14., 16.Tasks noted above under OLD BUSINESS - **(Don)**

19. Task noted above - **(Karl)**

21. Task noted above under OLD BUSINESS - **(Karl)**

22. First task defined under OLD BUSINESS - **(District Commissioners/Mike Fenn)**

23. Task noted under OLD BUSINESS - **(Karl et al)**

24. Last item under OLD BUSINESS and under NEW BUSINESS - **(Karl/Don)**

MEETING ADJOURNED: at 12: 15....next meeting: 10:00 AM on February 24, at District Office

Respectfully Submitted,

Joel Godston, Secretary