

## MINUTES of Tuesday, February 24, 2009 Water Committee(WC)Mtg.

**1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Karl, Acting Chairperson at 1:40 PM. Members present were: Don Drew, Joel Godston, Peter Orlander, and Karl Schmid, Commissioner; Guests: Paul from Ferguson Supply Co.; Mbrs. absent: Mike Bonanno, Brad Farr, June Soule, Tony Salvucci, & Ed Westman.

**2. MINUTES:** Reviewed minutes of January 27, 2009 meetings minutes...unanimously accepted as printed.

### **3. OLD BUSINESS:**

**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:** At no cost to the District, Jamie Carr, Carr, Inc., will identify site(s) later this spring, where water could be found. He also provided a proposal to: 1) Drill exploratory well (515 feet)... \$7,000 to \$10,000...looking for 35Gal/Min, and 2) Put the well "on line".... \$10,000 to \$15,000

**AI #14:** The Sonic water level measurement equipment has been received. No action was taken this past month

**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:** Proposal received from Kevin Horne to refurbish the filter system for the existing gravel/sand water supply well...\$17K

**AI #21:** No action taken on 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 #22:** Resolution of the water service issue with the Martin home on Hill Top Drive continues with Mike Fenn(agent for the home owner)....following conversations with DES, follow-up is being handled in a 'practical' manner

**AI #23:** Proposed wording changes were made to several areas in the Tariff Document that will be addressed at a public hearing during the next Commissioners meeting

**AI #24:** A proposal was received from Carr, Inc. to perform a 'Water Flow Rate' test on our existing 'deep rock' well ....\$550

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

### **4. NEW BUSINESS:**

1. Don has resolved four Incident Reports. There are two other Incidents being 'worked on' by Don..... **AI #25**

2. A letter dated January 20, 2009 received from DES identifies two NEW requirement options dealing with individual well water contamination. District has selected Option #1 to comply with ....**AI #26**

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

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

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

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

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

**23.** Task completed by Water Committee...needs Public hearing - (**District Commissioners**)

**25.** Complete Incident Reports on two 'open' incidents - (**Don**)

**26.** Complete Option #1 of new DES requirements - (**District Commissioners/Don**)

**MEETING ADJOURNED:** at 4:20 PM....next meeting: 1:00 PM on March 24, at District Office

Respectfully Submitted,

Joel Godston, Secretary