

## Water Committee (WC) Mtg. Minutes- Wednesday August 5, 2009

**1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 6:10 PM.

Members present: Brad Farr, Don Drew, Joel Godston, Peter Orlander, Ed Rajsteter, Tony Salvucci, and Rosie Farr;  
Guests: Scott Clang, Water System Specialist- Granite State Rural Water Association; Members Absent: Kerry McCall, Philip Mirchin, and June Soule

**2. MINUTES:** Reviewed minutes of July 8, 2009 meeting .....Approved as printed.

### **3. OLD BUSINESS: from July 8, 2009 meeting minutes...to be discussed at September 9 meeting**

**Action Item (AI) #11:** Discussed RFP to create a 'paper' and 'electronic' map showing waterlines, etc. District received one proposal (\$3,900 plus software & training costs). WC members need to review proposal for action to be taken. GSRW (Scott Clang) has suggested they could help with this requirement (see item b under New Business below); Scott to address the Water Committee at the next WC meeting

**AI #13:** Previous discussion held regarding: At no cost to the District, Jamie Carr, Carr, Inc., to identify site(s) where water could be found & provided a proposal identified in the March minutes. Need to review August 20, 2008 letter from Underwood Engineers, Inc. to determine future action(s). It was agreed to table any further discussion until an analysis of how the repair to the water break on Carr Road and its reduction of water usage has impacted our requirements for existing, future and reserve source needs

**AI #16:** After a short previous meeting discussion as to why the Water Committee was addressing dry hydrant requirements for firefighting, it was decided to propose to the commissioners transferring this action to the Planning Board. Also previous discussion indicated action would be taken to determine, with Newbury and Bath Fire Departments, location for an additional Dry Water Supply Hydrant(s). **Long-term** project...one possible location is at the lagoon near the pump house.

**AI #24:** Rosie reported that the Commissioners have agreed to proceed with the Carr Inc. \$550 proposal to perform 'Water Flow Rate' test on existing 'deep rock' well.

**AI #27:** Leak Survey is on going with help from 'Granite State Rural Water (GSRW)...There are ~315 homes currently connected to our water system with an average water use of 200 gallons per day

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

Committee members had an excellent dialog with Scott Clang; who provided a wealth of knowledge including:

- a. 'Data to comply with 1974 Federal Water Act'
- b. Help with water leak detection
- c. Water audit
- d. Facilitator to resolve Water System issues for 20 years (at Mt. Lks. since 2000)
- e. Verified the need to keep DES informed on any 'work' on any wells
- f. Will provide a 'typical' Conservation Plan as a model for the District's Plan- **AI #29**
- g. Provided 2 documents ("Strategic Planning. & Asset Management") for Committee members to review- **AI #30**
- h. Median annual Water bill for communities the size of Mt. Lks. is \$450

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

- 11.** Task noted above under OLD BUSINESS - (**Don**)
- 13.** Task noted under OLD BUSINSS at August 5 WC mtg. - (**Committee Mbrs. & Don**)
- 16.** Task noted above under OLD BUSINESS - (**Rosie**)
- 24.** Task defined under OLD BUSINESS - (**Don**)
- 27.** Task defined under OLD Business - (**Don**)
- 29.** Task f. identified under NEW BUSINESS - (**Committee Mbrs. & Don**)
- 30.** Task g. identified under NEW BUSINESS - (**Committee Mbrs. & Don**)

**MEETING ADJOURNED:** at 7:15 PM.

**Next 2 meetings:** September 9 & October 7, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary