

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE(WC) MEETING MINUTES
Wednesday April 7, 2010**

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Ed, Chairperson at 6:09 PM.
Members present: Brad Farr, Don Drew, Joel Godston, Ed Rajsteter: Members absent: Peter Orlander, Tony Salvucci, June Soule, Rosie Farr. Guests: None:

2. MINUTES: Minutes of the last meeting, December 16, 2009, on the agenda, but not addressed

3. OLD BUSINESS:

1. Discussed **Action Items(AI)** from previous WC and Subcommittee meetings:

- a. **WC AI #11:** Create a 'paper' and 'electronic' map showing waterlines, etc.: Subcommittee to review proposals at next Subcommittee meeting
- b. **WC AI #13/24:** At no cost to the District, Jamie Carr, Carr Well and Pump Services, Inc., to identify site(s) where water could be found: and to understand well #4 Bedrock well exploration.... Meeting planned with Scott Clang, Granite State Rural Water Association, and WC Subcommittee
- c. **WC AI #16:** Dry hydrant requirements for firefighting: Don to contact Glen English, Town Manager on the subject. Previously District received the following information: Horne plus materials from District at \$1,780. Locations include:
 - 1. Modify Dry Hydrant near the pool
 - 2. Eliminate Dry Hydrant by the South Lake beach
 - 3. Add Dry Hydrant at the lagoon near the pump house.
 - 4. Add Dry Hydrant near the snow making pond
- d. **WC AI #29/30:** Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management: Not discussed; but Ed will ask Peter and Don to review the documents and provide recommendation(s) to the WC at our next meeting

2. Discussed **WC AI #32:** Private wells on our Water System: violation of Property Covenantssee MOUNTAIN LAKES MASTER PLAN Update Adopted- January 8, 2009: Covenants and Easements- pages 43 to 45 from Mountain Lakes Five(5) Year Plan, April 1992 update.....provided to Don at District office on April 8, 2010

4. NEW BUSINESS:

- 1. Update on District Water System- status on leaks, etc:
 - a. After some discussion it was decided to have Don remove
 - 1. Fence around Pump House and improve grading around the building
 - 2. "Orange Tower" and "Shear Gate"
 - b. Two inch diameter cast iron water pipe break on Kingsman Rd. was found and repaired
- 2. After some discussion of DuBois & King Proposal dealing with NHDES Dam 112.09 Deficiency report: it was decided to have Don set up a meeting with DuBois & King to review possible District responses, before responding to DES...**AI #34**

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

Tasks a, b, and c noted under OLD BUSINESS - **(WC members)**

29, 30 Tasks under OLD BUSINESS (Please read and be ready to discuss) - **(WC Members)**

32. Task under NEW BUSINESS - **(WC Members)**

34. Meeting with Dubois & King to address NHDES Dam 112.09 Deficiency report- **(Don)**

MEETING ADJOURNED: at 7:08 PM.

Next meeting: May 5, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary