

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE(WC) MEETING MINUTES
Wednesday August 11, 2010**

1. WELCOME, MEET ATTENDEES, etc.: The meeting was called to order by Ed, Chairperson at 6:05 PM.

Members present: Joel Godston, Ed Rajsteter, Tony Salvucci: Members absent: Don Drew, Peter Orlander, June Soule, Brad Farr, Rosie Farr. Guests: None:

2. MINUTES: Minutes of July 7, 2010 WC meeting were reviewed and approved.

3. OLD BUSINESS:

1. Update on Mt. Lks. District water system status.....Not Discussed

2. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below were tabled to the next WC meeting when a 'complete' WC membership can be in attendance.

a. **AI #11:** Create a 'paper' and 'electronic' map showing waterlines, etc.: Subcommittee to review proposals at next Subcommittee meeting

b. **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 with Scott Clang, understand/discuss actions to be taken on well #3 and #4 Bedrock well exploration....

c. **AI #16:** Obtain written Dry hydrant requirements for firefighting from No. Haverhill Fire Chief: action delayed for a year based on Town action to obtain a grant. 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. **AI #29/30:** Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management:

3. Update on DuBois & King report on "Emergency Spillway Hydraulic Evaluation" for upper dam for District response dealing with NHDES Dam 112.09 Deficiency Report. **AI #36**.....Shawn from DuBois & King to come to Mt. Lks. to discuss report

4. Discussed and approved for release, the letter to be sent to Mr. Garvacio-regarding the District action to disconnect the water connection to his home to ensure the water from the well he installed cannot contaminate our water system. **The installation of the well Mr. Garvacio installed is a violation of the property covenants,see MOUNTAIN LAKES MASTER PLAN Update adopted- January 8, '09: Covenants and Easements-pages 43 to 45 from Mountain Lakes Five(5) Year Plan, April 1992 update) AI #37**

4. NEW BUSINESS:

Discussed various options to provide water service to a home on French Pond Road....requires further discussions when Don Drew returns from vacation....ASAP **AI #38**

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

Review Tasks a, b, and c, noted under 2. Of OLD BUSINESS - **(Commissioners & WC members)**

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

36. Review Dubois & King Report per OLD BUSINESS item #3- **(Commissioners & WC Members)**

37. Follow-up action on Item #4 of OLD BUSINESS-**(District Attorney, Commissioners)**

38. Review options per NEW BUSINESS item **(Commissioners & WC Members)**

MEETING ADJOURNED: at 6:53 PM.

Next meeting: September 8, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary