

**MOUNTAIN LAKES DISTRICT  
COMMITTEE(WC) MEETING MINUTES  
Thursday December 9, 2010**

**WATER**

**1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 6:10 PM.  
Members present: Joel Godston, Ken King, Ed Rajsteter, Don Drew: Members absent: Peter Orlander, Tony Salvucci  
June Soule, Brad Farr, Rosie Farr. Guests: None

**2. MINUTES:** Minutes of the last WC meetings, September 8, and November 4, 2010, and minutes of meeting with DuBois & King on August 24 meeting (about "Emergency Spillway Hydraulic Evaluation" for upper dam for District response dealing with NHDES Dam 112.09 Deficiency Report) were **not reviewed or approved**.

**3. OLD BUSINESS:**

1. Update on Mt. Lks. District water system leaks: Looking to identify leaks somewhere around Roudabush Loop/Deerfield/Lakeside Rds.
2. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below **were not discussed** (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. Need to do a Plan before a meeting with Woodsville Water & Light regarding contract, etc. **AI#39**

**4. NEW BUSINESS:**

1. Discussed DES minutes from November 18 meeting about our request for deepening Bedrock Well (BRW004) to a level of approximately 1,100 feet. (DES and District minutes are in the District Office)
2. Completed update of Water Committee Member list for new member Ken King & WC.
3. Test for Sand and Gravel Well #001 to be completed Week of December 12... Don will contact Rural to witness **AI#40**
4. Don will make a 'sketch' of Water System piping, in response to DES request **AI#41**

**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**)  
**37.** Follow-up action on Item #1 of NEW BUSINESS-( **WC Members, District Attorney, Commissioners** )  
**38.** Review Item #2 NEW BUSINESS item at next WC meeting(**WC Members** )  
**39/40/41** Items noted in Old Business No. 3 & New Business Nos. 3 and 4 - (Don)

**MEETING ADJOURNED:** at 7:05PM. **Next meeting:** January 6, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary