

**MOUNTAIN LAKES DISTRICT  
WATER COMMITTEE(WC) MEETING MINUTES  
Wednesday June 9, 2010**

**1. WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 6:03 PM.

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

**2. MINUTES:** Minutes of the last meeting, May 5, 2010, were reviewed and approved.

**3. OLD BUSINESS:**

1. **Action Items(AI)** from previous WC and Subcommittee meetings, noted below were not discussed because the Subcommittee has not met:

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....

c. **WC 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. **WC AI #29/30:** Mountain Lakes District Water System Conservation Plan and two documents Strategic Planning. & Asset Management:

e. **WC AI #32:** Private wells on our Water System: violation of Property Covenants .....see 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

2. Update on Mt. Lks. District water system statue: Scott Clang reviewing water pump data for wells #5 and #4 (that is not is service at the present time)...before going to DES

3. DuBois & King is in process of completing a report on "Emergency Spillway Hydraulic Evaluation for upper dam for District response dealing with NHDES Dam 112.09 Deficiency Report. **WC AI #36**

**4. NEW BUSINESS:**

Disconnect of Garvacio home from Mt. Lks. Water System: letter to Mr. Garvacio is being drafted regarding his well actions that violate a number of property owner requirements. **WC AI #37**

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

Review Tasks a, b, c, and e noted under OLD BUSINSS - **(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.** Review of letter to be sent to Mr. Garvacio-**( District Attorney, Commissioners & WC Members )**

**MEETING ADJOURNED:** at 6:45 PM.

**Next meeting:** July 9, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary