

MOUNTAIN LAKES DISTRICT5 WATER COMMITTEE MEETING MINUTES SEPTEMBER 8, 2010

1. Open Meeting 6:00p.m. Members in attendance: Chairman Ed Rajsteter, Vice Chairman Tony Salvucci, Peter Olander and Don Drew
2. Approve meeting minutes of August 4, 2010
3. We discussed DES letter dated July 23, 2010 directed to the District relating to Well #003 as to whether the Well should be considered active or inactive. Don Drew indicated that he emailed the State and saying that we the District consider the Well to be active.
4. We discussed our meeting with Shawn Patenaude, P.E. of DuBois King. At our meeting, Shawn went into great detail about the work they performed for the District relative to the Hydraulic Evaluation of the Upper Lake Spillway.

For the purposes of the report, the conclusions where drawn using both the 50 and 100 year flood plan information.

After discussion, it was determined that the following measures would be recommended to the Commissioners:

1. The District would remove the boulders from both sides of the spillway.
 2. Discuss what measures would be used to prevent traffic from accessing the beach area. It was determined that we should place a similar fencing that currently exists by the mail boxes. (6X6 posts with 4X6 cross bar)
 3. Address any outstanding deficiencies identified in the July 23rd letter.
 4. Submit the D & K Hydraulic Evaluation report to the NHDES with a cover letter from the District.
 5. When the work is completed, contact NHDES for a follow-up inspection.
5. Letter was sent by the District to Mr. and Mrs. Gervasio advising them that the District is going to disconnect the water connection at their property within 30 day of the date of the letter. (August 16, 2010)
6. A letter was sent by the District to the North Haverhill Fire Chief requesting written response as to the placement of certain Dry Hydrants in Mountain Lakes.

7. The Committee also discussed 3 options to provide water service to a landowner who plans to build a home on French Pond Road. Currently, the owner has not yet filed for a permit
8. The Pump House building repair is ongoing.
9. Adjourn meeting 6:40