

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE(WC) MEETING MINUTES
Thursday, April 7, 2011

- 1. WELCOME, MEET ATTENDEES, etc.:** The meeting was opened by Joel, WC secretary at 6:06 PM.
Members present: Joel Godston, Ken King, Bob Long, Peter Olander, and Don Drew, Members absent: Brad Farr, Rosie Farr, Ed Rajsteter, Tony Salvucci, Guests: Dave Long
- 2. MINUTES:** Approved minutes of the last WC meeting, March 17, 2011; as written.
- 3. OLD BUSINESS:**
 1. **Action Items (AI)** from previous WC and Subcommittee meetings, noted below were discussed. Some were completed, some modified, and remaining **not resolved** (to do at next WC meeting).
 - a. **AI #11:** Create 'electronic' map showing waterlines, etc. Don will provide information, including costs for the proposals at next WC meeting ('paper' map requirement was eliminated)
 - 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.... Discussions with D&K, etc. planned for April 12 and 14
 - 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 ~\$5,200.
Locations include: 1. Modify Dry Hydrant near the pool
2. Modify Dry Hydrant by the South Lake beach
3. Add Dry Hydrant near the snow making pond
4. Consider a 'wet' Fire Hydrant near the chambers
 - d. **AI #29/30:** Mountain Lakes District Water System Conservation Plan (WSCSP) and two documents on Strategic Planning & Asset Management. Don will make changes to WSCSP, as requested by DES, and provide info to WC members for comment
 2. Review existing contract before a mtg. with Woodsville Water & Light **AI#39**
 3. Perform additional test, etc. for Sand and Gravel Well #001 **AI#40**
 4. Review 'water source map' & Don's 'sketch' of Water System piping, **AI#41**

4. NEW BUSINESS:

1. Don provided: a) Water leak (25k/day) on Lakeside Drive has been found and repaired; b) setting up April 12 and 14 meetings noted above; c) water usage is 28-30 k/day; d) reviewed Consumer Confidence Report (CCR) sent to all water system 'users', .. A two day effort by Don... thank you, THANK YOU!!
- 2) Reviewed, in detail, the DuBois & King March 29, 2011, "Preliminary Assessment of Drilling Bedrock Well #4 Deeper". WC recommends that District Commissioners Accept and Authorize DuBois & King, Inc. to proceed with the contract effort **AI#37**.

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

- Review** Tasks a, b, and c, noted under 1. of OLD BUSINESS - **(Commissioners & WC members)**
29/30 Task under OLD BUSINESS item 1d (Please read and be ready to discuss) - **(Don & WC mbrs.)**
37 Sign contract to deepen Bedrock Well (BRW004) - **(District Attorney & Commissioners)**
39/40/41 Items noted in Old Business Nos. 2, 3, and 4 - **(WC members, Don, Commissioners)**
43 Review information noted in #2 of New Business in March 17, 2011 WC mtg. minutes - **(WC)**

MEETING ADJOURNED: 7:45PM. Next Meeting: May 5, 6:00 PM at District Office

Respectfully Submitted,

Joel Godston, Secretary

Note: I will not be at the May 5 WC mtg. ; so someone else will need to take the meeting minutes ..Joel