

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE(WC) MEETING MINUTES
Thursday, August 11, 2011

1. WELCOME, MEET ATTENDEES, etc.: The meeting was opened by Ed at 8:10 AM. Members present: Joel Godston, Ken King, Bob Long, Peter Olander, . Ed Rajsteter, Tony Salvucci, and Don Drew, Members absent: Brad Farr, Rosie Farr Guests: Dave Busemeyer

2. MINUTES: Minutes of the last few WC meetings were approved as written

3. OLD BUSINESS:

1. Additional test, etc. for Sand and Gravel Well #001 was completed and passed

2. **Action Items (AI)** from previous WC and Subcommittee meetings, noted below were **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

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

3. Review existing contract before a mtg. with Woodsville Water & Light **AI#39**

4. Review 'water source map' & Don's 'sketch' of Water System piping, **AI#41**

4. NEW BUSINESS:

Discussed D&K June 8, 2011 letter proposal, "Potable Water Source Alternatives Assessment". A number of Action Items (A/I) resulted

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 Follow contract effort to deepen Bedrock Well (BRW004) - **(Commissioners & WC mbrs.)**

39/41 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)**

44 By August 18 Email comments to Don concerning D&K June 8, 2011 letter proposal, "Potable Water Source Alternatives Assessment". New Business - **(WC)**

45 August 22. And 31 8AM meetings at District Office to review AI 44 results & Woodville Power & Light contract..... - **(Commissioners & WC)**

46 Obtain other contract information about rates, etc. water supply details..... **(Don)**

MEETING ADJOURNED: 9:37AM.

Next Meeting: TBD before Commissioner's meeting in September, at District Office

Respectfully Submitted,

Joel Godston, Secretary