

MOUNTAIN LAKES DISTRICT WATER COMMITTEE(WC) MEETING MINUTES

Thursday, February 10, 2011

1. **WELCOME, MEET ATTENDEES, etc.:** The meeting was called to order by Ed, Chairperson at 8:05 AM.
Members present: Joel Godston, Ken King, Ed Rajsteter, Peter Orlander, and Don Drew, Members absent: Tony Salvucci, June Soule, Brad Farr, Rosie Farr. Guests: Shawn Patenaude and Chuck Goodling from DuBois & King; Bob and Dave Long; and Commissioner Bev Jacobs
2. **MINUTES:** Minutes of the last WC meetings, September 8, November 4, and December 9, 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. **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:
 2. Need to do a Plan before a mtg. with Woodsville Water & Light regarding contract, etc. **AI#39**
 3. Review test results for Sand and Gravel Well #001 completed in December **AI#40**
 4. Review Don's 'sketch' of Water System piping, in response to DES request **AI#41**

4. NEW BUSINESS:

Excellent informational meeting was held with DuBois & King. Shawn reviewed, in detail, ALL the potential options regarding the 'corrective' actions for the spillway between the lakes (discussed yesterday with Jeff Blaney, NHDES). Shawn will send us a report, by the end of February, containing recommendation(s) and the options discussed at our meeting today. **AI#42**

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) - **(WC Members)**
37 Action to deepen Bedrock Well (BRW004) to ~1,100 feet.-**(District Attorney, Commissioners)**
39/40/41 Items noted in Old Business Nos. 2, 3, and 4 – **(WC members, Don, Commissioners)**
42 Report noted under New Business **(Shawn Patenaude, DuBois & King)**

MEETING ADJOURNED: at 9:48AM. **Next meeting:** February 17, 8:00 AM at District Office

Respectfully Submitted,

Joel Godston, Secretary