

## Mountain Lakes District Special Water Committee Meeting of May 11, 2012

Status: Draft as of 5/14/12 - Reviewed as of 6/6/12- Approved as of

**Purpose of Meeting:** This was a special Water Committee Meeting. The purpose was to review the meeting held with WWL on May 8<sup>th</sup>, to review the discussion that Bob and Don had with Dennis Conolle on May 7<sup>th</sup>, and to recommend a course of action on the Dry Hydrants project. The meeting was held at the District Office from 7:30 AM to 9:00 AM on May 11, 2012.

**Attendees:** Bob Long – Commissioner, Ed Rajsteter – Chair, Don Drew-Water Department, Tony Salvucci (via phone), Joe McQueeney, Ken King

The meeting was started by Ed at 7:30 AM.

### Meeting with Woodsville Water & Light Commissioners

Don, Bob, Joe, and Ken attended the May 8<sup>th</sup> Meeting of the WWL Commissioners.

The minutes from that meeting are here:

Minutes of Woodsville Water & Light Commissioners Meeting of 5/8/2012. Present were Commissioners Thomas Mayo, Richard Roy, Superintendent Robert Fagnant, Mountain Lakes Commissioners Joe McQueeney, Ken King, Bob Long and Superintendent Don Drew.

Meeting started at 6:02 PM.

1. Reviewed details with Mountain Lakes Commissioners about their plans and what they would like Woodsville Water & Light to provide to them. We talked about the growth of their district. Mountain Lakes Commissioners are looking at all options. State requirements are asking to getting all options and plans for future water supplies.

Minutes taken by Thomas Mayo

We had met with them to continue the process of negotiating a new water supply contract. Bob Fagnant had handed out the two tables contained in the separate file WWL001.PDF.

Our goal was to be sure they understood our current usage data and the estimated slow growth of our system. I think we did achieve this. Their goal seemed to be to justify what we are currently paying them for water even though we pay more than any of their other customers. Bob Fagnant kept referring to our 320 current connections even though to them we are only 1 connection as we maintain all of our own system.

They did agree that they will get back to us with a new proposal in about one month.

Bob Long suggested that we send a letter to them pointing out some of the pricing issues with our current arrangement. Bob will draft the letter and send it to all of us for comments.

Dennis Conolle – tree trimming in the spillway

The second topic was the discussion that Bob and Don had with Dennis Conolle about cutting the trees in the spillway next to his house. The agreement is for the district to plant a new tree in a different location and then proceed to remove all of the trees in the spillway. Bob and Don both felt that this was a better approach than ending up back in court. Don will specify to Dennis where the new tree can be located and get Dennis to sign an agreement.

Dry Hydrants

Don presented the cost information on the three dry hydrant locations. The one by the mailboxes will cost \$2800 and the one by the Lodge will be \$2612. We will request that the Commissioners approve moving ahead with these two this year for a total of \$5412.

The one by Roudebush loop one will be \$2452. It will require a state permit so it will be a longer process. Our plan is to put the funding for this one into next year's budget.

Playground

Don reported that the state will probably classify the project to install the playground next to the snack bar as a major impact project as it will be considered an extension of the current beach. This could lead to a long delay in getting the approvals. The District needs to reconsider this as the location.

Assignments:

1. Meeting minutes (this document) – Ken
2. Review draft meeting minutes – Ed, Don, Bob, Joe, Tony
3. Prepare an updated version of the DryHydrants document for the Commissioners – Ken
4. Draft the letter to WWL about pricing issues – Bob
5. Work with Dennis on final tree location - Don