

## Mountain Lakes District Special Water Committee Meeting of April 18, 2012

Status: Draft as of 4/25/12 - Reviewed as of 4/26/12- Approved as of

Purpose of Meeting: This was a special Water Committee Meeting. The meeting was held at the District Office from 7:30 AM to 8:46 AM on April 5, 2012.

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

The meeting was started by Ed at 7:30 AM.  
We approved the minutes of the April 5<sup>th</sup> meeting.

The purpose of this meeting was to agree upon the response to be sent to Woodsville Water & Light (WWL) in reference to their letter to us of April 12<sup>th</sup>.

For average usage we will explain that the 50,000 number was based on 2011 and give them an updated amount based on 2012 to date. (We used 21,235 for 2012 and an updated value of 40,862 for 2011).

For number of connections we will use 320 for current and 450 for build out but explain that this will be over the next 20 plus years.

For the chambers, we will tell them that we have 250,000 gallons which is 5 days at peak usage and there are no current plans to expand that.

We will inform them that we intend to keep our current wells in service for backup.

Ed and Don will draft the response letter. It will be circulated to us plus the commissioners for any corrections and then sent out under Bob's name.  
For the WWL meeting of May 8<sup>th</sup>, Bob, Don, and Ken will attend as Ed is away.

Other Business;

Once we have the costs for expansion of the WWL connection and the costs of using only them for water, we will then look into the costs and permissions required to bring the infiltration well up to the originally approved design specification as an alternative plan.

There is a plan for operating in an emergency situation where we would use WWL directly for the lower elevation locations and our chambers for the rest. We need to document just how this can be done and the procedures involved.

Assignments:

1. Meeting minutes (this document) – Ken
2. Review draft meeting minutes – Ed, Don, Bob, Joe, Tony
3. Prepare the response letter – Ed, Don