

## **Mountain Lakes Water Committee Report for June 2015**

This report covers the June 4<sup>th</sup>, 2015 meeting, those members in attendance were: Bob Long, Commissioner, Peter Olander, Don Drew, Ed Rajsteter. Guests included Don Vogt and Karl Asmundsson, Nobis Engineering.

The meeting was called to order at 8:00 am. The May 2015 meeting minutes were presented for approval; a motion made by Peter Olander to accept the minutes was made seconded and approved.

Don Drew gave an update on the MLD water system, the water usage for the month was in the mid 20's, there were no reported leaks in the system.

**Lower Dam Project** – The bid opening for the repair of the lower dam was held on May 29<sup>th</sup>, there were 6 contractors that presented bids. The lowest responsible bid was presented by CCS Constructors, Inc. @ \$183,000. Shawn Paternaude of DuBois & King had made a recommendation to the MLD Commissioners that CCS Constructors should be awarded the contract.

Dan Brady, chair of the Budget Committee had researched interest rates for the borrowing of approximately \$200,000 for the construction project. It was reported that Passumpic Savings Bank had the lowest rates for a Line of Credit (2.34% 10 year & 2.49% 15 year).

It was also determined by our attorney Bernie Waugh that a special meeting needs to be called for the district to vote on approving the borrowing for the project. This special meeting needs to be approved by Grafton County Superior Court. Bob Long has had several conversations with attorney Waugh on what procedures need to be followed in order for this to take place.

**Water Source Project** – Karl Asmundsson from Nobis Engineering gave an update on the test drillings at Site F. They were forwarding samples for testing, Karl indicated that the results from the testing should be received by the end of the day.