

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE MEETING**

April 4, 2019

UNAPPROVED

Present: Ken King (Chair), Robert Roudebush, Mark Johanson, Bob Long and Don Drew (Maintenance/Water Project Manager) along with guests Chris Dellinger and Todd Moulton of Hood's Plumbing & Heating, (the District's emergency and excavation contractor).

Call to Order: The meeting was called to order at 8:04 am.

Water System Update:

Don Drew reported recent usage numbers were "exceptionally good" and were in the high teens to low twenties (thousands) gallons per day range.

Incident Report:

Don Drew reported no recent incidents with the system; Chris Dellinger reported one warning call went out but everything was actually okay when checked.

Lower Dam Emergency Spillway Project:

Bob Long said he talked to Jim Weber (Dam Safety Bureau) who said the Bureau would not make the District cut trees down along the spillway. Dubois & King will provide project information for the Committee to review for the next meeting.

Upper Outlet Inspection:

The inspection is scheduled for this year and once the date is set, Don Drew will inform the Committee members so they can be present if desired.

MtBE Remediation/Water Source Project:

Jim Vernon of Nobis Engineering told Don Drew he feels the state will close out the site as a hazard. The Committee discussed what needed to be done to develop the site as a water source. One well company is already set to visit the site this spring; the Committee agreed they would like to have two or three companies give quotes for the project. Questions for Nobis included: What are the next steps? What will be the permitting cost through Nobis? Don Drew will pass those questions along and will also schedule well company visits, with Scott Clang of Granite State Rural Water present as consultant, and will let Committee members know the dates.

Bear Road Water Main Project:

Don Drew said they would like to replace 300 feet of the water main along Bear Road in an area where they've had problems before. The 6 inch diameter product is already in inventory so the main cost will be excavating. The Committee agreed to ask for three quotes before the next meeting and Don Drew will get the quotes from excavation contractors.

Pump House Generator:

One contractor came in considerably lower than the others, so Don Drew is working with the companies to confirm their size recommendations for the District. The Committee discussed the

possibility of asking the contractors to a meeting to explain their size/capacity choices and agreed Don Drew will ask contractors for explanations of their choices and quotes.

Water Service Meter Installations:

Don Drew said another home meter was recently installed and they are starting to compile numbers for the meters they have in place. They'd like to have ten home meters, all in a variety of usage situations (number and age of family members, rental homes, full-time vs part-time usage, etc.) and need one more. Don Drew said he will check with another family to see if they can install a home meter.

Chambers Area Meters:

Project is on hold. Working on clarification of the process and financing needs.

The meeting adjourned at 8:55 am.

Respectfully submitted by,
Kristi Garofalo