

**MOUNTAIN LAKES DISTRICT
WATER COMMITTEE SPECIAL MEETING
August 28, 2019
*UNAPPROVED***

Present: Mark Johanson, Robert Roudebush, Ed Rajsteter, Bob Long and Don Drew (Maintenance/Water Project Manager).

Guests: Chuck Goodling and Jeff Tucker from DuBois & King Engineering, Chris Dellinger from Hood's Plumbing, and Jim Weber from NH DES Dam Bureau were also present.

Call to Order: The meeting was called to order at 8:02 am.

Water Source Project:

The Committee and guests discussed the current status of the water source project, specifically the test wells on French Pond Road. The following are major points discussed:

- The recent pumping test was done to check gallons per minute (gpm) flow rate and recharge rate. Don Drew and Chris Dellinger performed the informal test and agreed that a 25-30 gpm was achieved and the recharge/recovery rate was good as well.
- The Committee and guests discussed questions about future tests, including whether a longer (48 to 72 hours) monitored pumping session was advised in the near future. Chuck Goodling presented testing options, including a "step-testing" method which is a documented specific protocol for gaining and recording testing operations, times and results.
- Jeff Tucker asked about existing plans for the MLD water system and whether they could be provided to him. ***Don Drew will provide MLD water system plans.***

Lower Dam Spillway Project:

- Jim Weber and Jeff Tucker led a discussion about the proposed work to be done on the Lower Dam spillway – creating a berm – and the construction methods, equipment and timing necessary for the project.
- The Committee and guests reviewed and discussed extensive engineering drawings for the project.

The meeting adjourned at 9:15 am to make visits to the sites discussed above.

Respectfully submitted by,
Robert Roudebush and Kristi Garofalo