

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE MEETING via Zoom Video Conferencing
April 1, 2021
***UNAPPROVED**

Vice Chair Ed Rajsteter read a statement that the Committee was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

Committee Roll Call: Robert Roudebush (alone), Ed Rajsteter (alone), Mark Johanson (alone), and Don Drew (Maintenance/Water Project Manager-alone) were present via Zoom.

Guests Present: Bob Long was present via Zoom.

Call to Order: Ed Rajsteter called the meeting to order at 8:03 am.

Minutes Approval – March 4, 2021: Mark Johanson moved to approve the minutes; Robert Roudebush seconded. Roll Call Vote: Robert Roudebush-Aye, Ed Rajsteter-Aye, Mark Johanson Aye, Don Drew-Aye, and motion passed.

Water System Update:

Usage is 20 to 25 thousand gallons per day, system is running well at this time. The totalizer in the SCADA system shows that the numbers appear to be off. Reviewed SCADA numbers. Don Drew will have meters checked for accuracy.

Incident Report:

Customer called regarding low water pressure - Don Drew had customer change filter and problem was corrected.

Customer called regarding calcium build-up in sinks and toilets. Don Drew checked system and could not determine what the problem was. Don Drew will contact Scott Clang of Granite State Rural Water for his input.

OLD BUSINESS:

- **Low salt signs and implementation:** Bob Long is working with Haverhill Road Agent Colton Grant on the issue. Don Drew has looked into signs and determined it would be about \$100. Bob Long will attempt to have this completed by the next WC meeting.
- **Committee Member Appointments:** Ed Rajsteter asked about appointment of Committee members. Bob Long explained the commissioners discussed and set the following in place for Committees: current members will be appointed for a term of 3 years, and new members will be appointed for a term of 3 years when they join.
- **Logger Agreement Status:** Don Drew explained the agreement with the logger to clear trees around well drilling site on Valley Road is on hold now because due to the road ban, they cannot move product. The project will be completed when the road ban is lifted.

- **Water Department Warrant Articles:** All passed.

New Business:

- **VLAP 2021:** Mark Johanson explained the VLAP onsite visit was pushed out to August 3rd at 9:00 am.
- **Well drilling schedule:** Don Drew has scheduled tentative times with the drillers and engineers and was waiting for the budget and warrant articles to pass to fund the projects. Don Drew will let them know we are ready to go.
- **Emergency Action Plan (EAP):** Don Drew explained that it has been updated and completed and turned in prior to the deadline.
- **Seasonal Water Turn-Ons:** Don Drew said winter shutoffs are beginning to call to have their water turned on.
- **Dam Inspection:** Don Drew explained MLD is on the state schedule for a 2021 dam inspection. He has not received an official date.
- **French Pond Road Meter:** Don Drew explained the meter on French Pond Road has been installed. This will assist in isolating water breaks.
- **American Recovery Act:** Robert Roudebush asked if MLD was anticipating getting money under the American Recovery Act. Kristi Garofalo and others are monitoring the rollout of this program.

The Committee recognized the passing of Joel Godston, long time member and significant contributor to the Water Committee and Community.

Adjournment: Don Drew moved to adjourn. Mark Johanson seconded. Roll Call Vote: Robert Roudebush-Aye, Ed Rajsteter-Aye, Mark Johanson Aye, Don Drew-Aye, and motion passed. The meeting adjourned at 8:42 am.

Respectively submitted by,
Bob Long