

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
July 1, 2021
***UNAPPROVED**

Call to Order: Mark Johanson called the meeting to order at 8:02 am.

Roll Call: Mark Johanson, Robert Roudebush, Ken King and Don Drew (Maintenance/Water Project Manager) were present at the District Office and Mark Johanson declared a quorum present. Patricia Brady and Ed Rajsteter were absent and excused.

Public Present: Bob Long was present at the District Office; no members of the public were present via Zoom.

Minutes Approval:

- **June 3, 2021:** Robert Roudebush moved to approve; Don Drew seconded and motion passed.

Water System Update:

- **Water Usage:** Don Drew said usage is up (around 35,000 gpd) as the season gets going. He said the upcoming July 4TH weekend is traditionally the busiest weekend of the year. He said the water level in the lagoon is low, but it is maintaining at that level.
- **Incident Report:** Don Drew said there were no incidents to report.
- **Other:** None.

American Rescue Plan Act (ARPA) Update: Bob Long said recent information has put all the ARPA funding in the hands of the Town of Haverhill as there will be no direct allocation to village districts as originally announced. Only the towns will receive funding and it is up to them to share with districts if they choose to do so. Bob Long said he sent the list of possible projects to the Town for consideration and is waiting to hear about their decision from the select board or the Town Manager.

OLD BUSINESS:

- **Low salt signs and implementation:** Don Drew said the low-salt area signs are in and he gave them to Haverhill Road Agent Colton Grant to put up, hopefully as soon as possible (maybe in August).
- **Hartley Drilling:** Don Drew reported the screens needed for the exploratory drilling are on back order, but both test drilling sites are ready to go as soon as the screens come in and he will keep everyone posted.

NEW BUSINESS:

- **Lakeside Tap:** Don Drew said the contractor did not have the required DIG-SAFE info yet, but they will do the new service tap when received.

- **Hampshire Lane:** Don Drew reported they have tried but have not yet located the water line in the undeveloped area and the homeowner may have to put in the water main if there is no main line in from Deerfield Drive. Don Drew will work with Chris Dellinger (Hood's Plumbing) to do exploratory digs if needed to either find the water main or rule out its possible presence.
- **Additional Members:** Mark Johanson said the Committee would welcome more members and if anyone had recommendations or ideas, they could send them to Patricia Brady, Ed Rajsteter or the District Office.

Adjournment: Robert Roudebush moved to adjourn; Ken King seconded, and motion passed. The meeting adjourned at 8:29 am.

Next Meeting Date: Thursday, August 5 at 8:00am.

Respectfully submitted by,
Kristi Garofalo