

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
October 7, 2021
***UNAPPROVED**

Call to Order: Vice Chair Ed Rajsteter called the meeting to order at 8:00 am.

Roll Call: Mark Johanson, Ed Rajsteter, Robert Roudebush and Ken King were present at the District Office.

Public Present In-Person: None

Public Present via Zoom: None

Minutes Approval:

- **Sept. 2, 2021:** Robert Roudebush moved to approve; Mark Johanson seconded and motion passed.

Water System Update: Mark Johanson reported usage is “right on par” and there have been no recent incidents. Water consultant Harold Clough is working on the 3RD quarter water testing and reports; he will be working with Mountain Lakes at least through the end of the year as the interim water operator until a new operator is hired.

NEW BUSINESS:

- **Search Process/Interim Steps:** The Committee noted two email applications have already been received and will be held for consideration. Bob Long sent a job description to be used for job listings (NHMA, NH Works, etc.). The Committee reviewed it and agreed it was good for online job listings, but a shorter version was needed for print ads. They suggested posting the full listing on the MLD website and print ads could direct applicants to it. The Committee also agreed to suggest Ed Rajsteter, Patricia Brady, Robert Roudebush, Bob Long and Kristi Garofalo for the search committee when/if one is formed.

OLD BUSINESS:

- **Committee Members:** The Committee reviewed a draft recruitment message from Patricia Brady. All agreed it was very good, but should be shorter to run in the DMAIL. ***Ed Rajsteter will talk to Patricia Brady about the Committee’s concerns*** in hopes a new draft will be available for the Committee’s review at the next meeting.
- **Project Funding (NCIC):** Kristi Garofalo said Mike Welsh of North Country Investment Council planned to be at the meeting to discuss ways NCIC could help with funding and reporting of water projects. However, after hearing of the loss of Don Drew as MLD project manager, he said he would be happy to make a presentation at a future meeting when a new water manager is hired.

Adjournment: Mark Johanson moved to adjourn; Robert Roudebush seconded, and motion passed. The meeting adjourned at 8:44 am.

Next Meeting Date: Thursday, November 4 at 8:00am.

Respectfully submitted by,
Kristi Garofalo