

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
May 17, 2022
APPROVED

Call to Order: Mark Johanson opened the meeting at 8:48 am.

Roll Call: Committee: Ex-officio commissioner Mark Johanson, Robert Roudebush, Ken King, Chair Patricia Brady, and Vice Chair Ed Rajsteter were present at the District Office.

Public Present In-Person: Commissioner Bob Long and Treasurer Laraine King **Via Zoom:** None

MEETING TOPIC: Pre-Apps for NH DES Water Infrastructure Funding

Background: NH DES has state and federal funding possibilities, including the American Rescue Plan Act (ARPA) and the Bipartisan Infrastructure Law (BIL) programs. The first step in applying for funding is a three-page online "Pre-App" for each project. Pre-Apps are due June 1; the state will review them and request more info for approved projects by late summer.

The Committee reviewed project lists and cost worksheets for each of nine projects previously chosen and prioritized based on need and water conservation as follows:

- 1) Wildcat/Bear Road to chambers (line replacement – 1800 feet of 6" pipe)
- 2) Lakeside Drive from Deerfield Drive to Goose Lane (line replacement – 1600 feet of 6" pipe)
- 3) Rogers Road (line replacement from French Pond to White Mountain – 1100 feet of 4" line)
- 4) Gateway Drive to Valley Road (line replacement – 1350 Feet of 2" line)
- 5) Chambers Meters – to isolate flow north and south
- 6) Low-Flow Toilet Replacements
- 7) House Meters
- 8) Kearsarge Drive (reconnect water 4" line, install valve & blowoff)
- 9) Water Sourcing Project (to connect new water source to pump house)

The Committee discussed the first four projects and the online application process Bob Long started; they agreed on the following steps to complete the pre-apps:

- The Committee added a 20% contingency amount to Projects 5-8 (already included in Projects 1-4)
- Added language such as "we are actively working on an asset management plan as recommended by the state" to answer the application questions about asset management plans.
- The requested loan amount for Project 1 was changed to \$143,605, anticipated design start date was changed to 7/1/22, anticipated construction start date was changed to 8/1/22, and the completion date was changed to 8/31/22. The Committee agreed these dates would also be used for the rest of the Pre-Apps.
- Bob Long will contact Ron Gehl of EOS Research to get software cost for the Chambers Meters project and will get software and equipment prices for the home meters project, then recalculate contingency for both.
- The Committee agreed to drop Project #9 from consideration since a likely water source has not been found and the water sourcing project is on hold.
- Bob Long will complete online entry of all the projects, then send the link and password to the other Committee members so they can review the applications as entered.
- The Committee agreed the goal is to get all the projects entered online and submitted by the end of the week.

Adjournment: Patricia Brady moved to adjourn and Mark Johanson seconded. Motion passed and the meeting adjourned at 9:45 am.

Respectfully submitted by,
Kristi Garofalo