

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
April 6, 2023
UNAPPROVED

Call to Order: Chair Ed Rajsteter called the meeting to order at 8:01 am.

Roll Call:

- **Committee:** Ed Rajsteter and Mark Johanson. Facility & Water Manager John Mitchell was absent for a conference. The Committee discussed Robert Roudebush's election as commissioner and agreed he will attend as a member of the public rather than an official member of the Committee. The Committee membership reduces the number needed for a quorum to two and Ed Rajsteter declared a quorum present for the meeting.
- **Public Present: In-Person:** Bob Long and Robert Roudebush **Via Zoom:** NONE

Minutes Approval:

- **Mar. 3, 2023:** Mark Johanson moved to approve; Ed Rajsteter seconded and motion passed.

WATER SYSTEM UPDATE:

Bob Long reported the average water usage for the last two months was around 20,000 gallons per day and that the numbers were looking good. He also reported that they were looking at a meter installation project to measure the flow from the pump house to the chambers with price estimates of \$5,300 and \$3,700, but they need to do some reconfiguration work up at the chambers and water consultant Harold Clough is willing to help with installation. They will gather more price estimates as project planning continues. Mark Johanson asked about cleaning up rust stains at the chambers and Bob Long said a future project would include sandblasting the exterior and repainting.

OLD BUSINESS:

- **GRANT UPDATE:** Kristi Garofalo reported Mat Deterling took over for Luis Adorno in handling the NH DES grants and she worked with him to make sure they have all the forms they need for MLD's asset management plan grant award. Mat Deterling said he will notify MLD when the grant award receives Governor and Council (G&C) approval, and warned against starting any part of the project until the approval is received as any expenses incurred before G&C approval will not be paid. Ed Rajsteter asked if the Executive Council member for our area, Cinde Warmington, was notified MLD is on the list for G&C approval. After discussion, it was agreed ***Ed Rajsteter will contact Cinde Warmington to let her know MLD is on the list for G&C approval.***

NEW BUSINESS:

- **ANNUAL WATER PAYMENT RESPONSES:** Kristi Garofalo reported annual water bills went out April 1 and responses are starting to come in. She said there were a few questions about the new rate and mostly positive responses once explained. The Committee discussed two negative rate-related emails Bob Long responded to, and agreed a letter from the Commissioners should be sent out if more questions are received.

Next Meeting Date: Regular Meeting: Thursday, May 4 at 8:00AM

Adjournment: Ed Rajsteter moved to adjourn; Mark Johanson seconded and the motion passed. The meeting adjourned at 8:42AM

Respectfully submitted by,
Kristi Garofalo