

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
June 1, 2023
UNAPPROVED

Call to Order: Chair Ed Rajsteter called the meeting to order at 8:06 am.

Roll Call:

- **Committee:** Ed Rajsteter, Fred Garofalo, Mark Johanson and Facility & Water Manager John Mitchell were present in-person and Christine Dunster was present via Zoom (alone) due to being out of town. Ed Rajsteter declared a quorum present.
- **Public Present: In-Person:** Bob Long **Via Zoom:** NONE

Minutes Approval:

- **May 4, 2023:** Mark Johanson moved to approve; John Mitchell seconded. Roll Call Vote: Ed Rajsteter-Aye, Mark Johanson-Aye, Fred Garofalo-Aye; Christine Dunster-Aye and John Mitchell-Aye. The motion passed.

WATER SYSTEM UPDATE:

John Mitchell reported there was a water break on French Pond Road on May 16. Most of the staff and commissioners were out of town, but Chris Dellinger and his water break response team took care of the break quickly and efficiently. John Mitchell shared the following water usage numbers for May: the high for the month was 53,000 gallons per day on May 17 due to the break; the high was 45,324 gpd on a different day without the break. The low daily usage was 17,573 gpd and the average usage for the month was 24,879 gpd. He said the new door with an emergency push bar for safety was installed at the pump house and he is considering purchasing a test sample to use in making sure the chlorine meter is reading accurately. He said the cost was about \$200 and it could be used for 2 years. All agreed the purchase was a good idea for in-house testing. John Mitchell reported Woodsville Water & Light installed a new meter for MLD on Goose Lane. He said he is rotating the tanks in the chambers and gathering data on evaporation.

The Committee discussed a draft agreement to settle a delinquent water account. Commissioners Mark Johanson and Bob Long will sign the agreement after the meeting so it can be sent to the homeowner for signature.

OLD BUSINESS:

- **ASSET MANAGEMENT PLAN GRANT UPDATE:** Kristi Garofalo said there was no news yet about Governor and Council (G&C) approval of the grant award, but the meeting where it was expected to be approved took place the previous day and she hoped to hear about the results soon.
- **GRAFTON COUNTY ARPA GRANT APPLICATION:** Bob Long said he was told Grafton County would be meeting in the next couple of weeks to award the grants. He was also told the grant award amounts

were limited to \$50,000 and the MLD funding request to replace the water main along Bear Road was for \$149,365.

NEW BUSINESS:

- The Committee briefly discussed the installation of the new meter for the WW&L connection to be put in when the schedule allows. They also discussed that storm damage repairs to the lagoon have been completed and the area looks great.
- The Committee discussed the suggestion of putting a fishing dock at the Lower Dam. John Mitchell said state rules don't allow attaching anything to the dam, but maybe a floating dock was possible. The Committee agreed to give the suggestion consideration.

Next Meeting Date: Thursday, July 6 at 8:00AM

- **Adjournment:** Ed Rajsteter moved to adjourn; John Mitchell seconded. Roll Call Vote: Ed Rajsteter-Aye, Mark Johanson-Aye, Fred Garofalo-Aye; Christine Dunster-Aye and John Mitchell-Aye. The motion passed and the meeting adjourned at 8:35AM.

Respectfully submitted by,
Kristi Garofalo