MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING at the District Office and via Zoom Video Conferencing July 19, 2022 *APPROVED

Call to Order: Chair Patricia Brady opened the meeting at 2:01 pm.

Roll Call:

Committee: Ex-officio commissioner Mark Johanson, Chair Patricia Brady, Vice Chair Ed Rajsteter, Robert Roudebush and Ken King were present at the District Office. Tom Eighmy was present via Zoom.

Public Present In-Person: Laraine King, Dottie Long, Linda Johanson and Bob Long Via Zoom: None

MEETING TOPIC:

Final Planning for "Win with Water Day" Event 10:00AM to Noon on Saturday, July 23 (Rain date Sunday, July 24)

The Committee reviewed the Program Outline with the starting point at the District Office, four different stations for participants to visit, and the finish point back at the District Office. Ed Rajsteter (Station 1), Mark Johanson (Station 2), Bob Long (Station 3), and Robert Roudebush (Station 4) all gave a short overview of their planned presentations. The Committee agreed *Ed Rajsteter will add information on boat washing to his talk*, and that *Patricia Brady will deliver paper copies of the event information to Tom Eighmy on Friday, July 22, after he arrives in Mountain Lakes*. The Committee agreed participants will start at the Office to register and get a map, then drive to the pump house area to visit the stations, and return to the Office to pick up the children's activity books and crayons and a handout for each family. The Recreation Committee will handle logistics for giving out the materials and then collecting completed activity books and handing out prizes – a refillable, foldable water bottle.

The Committee agreed everyone will meet at the Office at 9:30 am on Saturday morning to touch bases before moving to their assigned positions. If the weather is bad and the event needs to be postponed, Patricia Brady will notify members by email.

Patricia Brady shared a handout on leak detection techniques for adults with information from MLD Leak detection consultant, Pyburn & Sons. The Committee reviewed it and agreed it was a good resource to share at the event but some of the print was difficult to read due to its small size. *Patricia Brady will enlarge it for the event handout*. Linda Johanson said she will bring large water jugs to the office and the pump house for participants' use as the day will probably be very warm. Patricia Brady reminded everyone to bring chairs, sunscreen and personal refillable nondescript water bottles to the event.

Adjournment: Robert Roudebush moved to adjourn and Ed Rajsteter seconded. Roll call Vote: Patricia Brady-Aye, Ed Rajsteter-Aye, Mark Johanson-Aye, Ken King-Aye, and Tom Eighmy-Aye. Motion passed and the meeting adjourned at 2:43 pm.

Respectfully submitted by, Kristi Garofalo