

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
June 2, 2022
APPROVED

Call to Order: Chair Patricia Brady called the meeting to order at 8:00 am.

Roll Call:

Committee: Patricia Brady, Robert Roudebush, Ken King, Ed Rajsteter,, and ex-officio commissioner Mark Johanson were present at the District Office along with Facility & Water Manager John Mitchell.

Public Present In-Person: Bob Long **Via Zoom:** None

Minutes Approval:

- **Regular Meeting May 5, 2022, Special Meeting May 9, 2022 and Special Meeting May 17, 2022:** Robert Roudebush moved to approve all three sets of minutes; Mark Johanson seconded and motion passed.

Water System Update: John Mitchell reported things running pretty well. He said he would like more training from Ron Gehl of EOS Research on the SCADA software because there are a lot of options, like charts and graphs, that could be very useful. The Committee agreed John Mitchell will try to schedule training time with Ron Gehl and also ask for written instructions for the software's options. The Committee discussed whether samples of the different types of pipes used in the MLD water system were available and agreed to have some collected to display at the Water Day event in July.

NEW BUSINESS:

- **Consumer Confidence Report:** John Mitchell noted the annual report is due at the end of June and the Committee agreed ***John Mitchell and Bob Long will work on it.***
- **Maganese Testing:** John Mitchell said the state testing requirements for manganese have changed and ***he will check with MLD water consultant Harold Clough regarding testing.***

OLD BUSINESS:

- **NHDES Water Infrastructure Funding Projects:** Patricia Brady thanked Bob Long for all his work in getting the NHDES online pre-apps created and submitted. Bob Long said he will touch bases with the NHDES representative and follow up with the state.
- **Water Day Planning:** Patricia Brady shared a booklet sample to be handed out at the "Living Well with Water Day" on Saturday, July 23 (rain date Sunday, July 24). The plan is for children to turn in completed booklets for a prize. The Committee agreed to review the booklet and send comments to Patricia Brady to be incorporated into a final draft. The Committee also considered samples of collapsible water bottles for the prize and chose one available in colors with the MLD logo. Mark Johanson asked if small packages of crayons could also be given away; ***Patricia Brady will investigate cost.***

Adjournment: Patricia Brady moved to adjourn and Mark Johanson seconded. Motion passed and the meeting adjourned at 8:37 am. The Committee visited the pump house site as a group after the meeting to review Water Day event logistics and individual duties.

Next Meeting Date: Thursday, June 7 at 8:00am.

Respectfully submitted by,
Kristi Garofalo