

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE SPECIAL MEETING via Zoom Video Conferencing
May 21, 2021
AMENDED and APPROVED

Chair Patricia Brady read a statement that the Committee was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

Committee Roll Call: Patricia Brady (alone), Ed Rajsteter (alone), Ken King (alone), and Don Drew (Maintenance/Water Project Manager-alone) were present via Zoom.

Guests Present: Bob Long was also present via Zoom.

Call to Order: Patricia Brady called the meeting to order at 8:01 am.

American Rescue Plan Act (ARPA): Bob Long said he is participating in the weekly calls on this legislation and has sent questions to the organizers. The available funding amounts have not been decided, but he was advised to have projects ready to go as it will be a competitive process and "shovel ready" projects will have priority.

Don Drew shared the following list of projects, noting a variety of cost levels to suit different levels of funding:

- Line repair/replacement projects (shovel ready):
 - Wildcat Drive/Bear Road intersection to water chambers – high breakage history in this area – project would cover replacement of approximately 1,770 feet of water line – total of all costs estimated at \$134,000.
 - Deerfield Drive to Goose Lane – high breakage history – project would replace water line for a cost estimated at \$53,000.
- Kearsarge Drive (shovel ready): reconnect water line – project includes exploration and installing a valve and blowoff – cost is estimated at \$4,000.
- Water Source System Connection: if water source found as a result of test drilling, connection to the rest of the MLD system has been estimated at \$350,000 to \$403,000.

The Committee also discussed project suggestions from Mark Johanson which were similar to the above list. Bob Long suggested Scott Clang of Granite State Rural Water should be involved in project discussions. Patricia Brady suggested forming a sub-committee to draft proposal(s) when funding applications open; she noted engineering costs and MLD staff time should also be included in pricing.

After discussion, the Committee agreed on the following action items:

- Don Drew will contact Scott Clang regarding help with the funding application and invite him to the next Water Committee meeting.
- Don Drew will list projects out, ask Scott Clang to check them over, and send a summary to the Committee members before June 3 meeting. He will also keep District contractor Chris Dellinger involved in the project planning process.
- Bob Long will let the state know MLD is getting ready.

Adjournment: Ed Rajsteter moved to adjourn; Don ~~*AS AMENDED~~ **Don Drew*** seconded. Roll Call Vote: Patricia Brady-Aye, Ed Rajsteter-Aye, Ken King-Aye, Don Drew-Aye, and motion passed. The meeting adjourned at 8:30 am.

Respectively submitted by,
Kristi Garofalo