

MOUNTAIN LAKES DISTRICT WATER COMMITTEE MEETING
at the District Office and via Zoom Video Conferencing
May 9, 2022
APPROVED

Call to Order: Mark Johanson opened the meeting at 8:37 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: Commissioner Bob Long and Treasurer Laraine King **Via Zoom:** None

MEETING TOPIC: Pre-Apps for NH DES Water Infrastructure Funding

Mark Johanson shared information from the

The Committee discussed a cost analysis from Paige Excavation provided by Bob Long for project planning, along with six previously defined projects. They agreed to add three additional projects and then prioritized all nine projects based on need and water conservation as follows:

- 1) Wildcat/Bear Road to chambers (line replacement – 1800 feet of 6” pipe)
- 2) Lakeside Drive from Deerfield Drive to Goose Lane (line replacement – 1600 feet of 6” pipe)
- 3) Rogers Road (line replacement from French Pond to White Mountain – 1100 feet of 4” line)
- 4) Gateway Drive to Valley Road (line replacement – 1350 Feet of 2” line)
- 5) Chambers Meters – to isolate flow north and south
- 6) Low-Flow Toilet Replacements
- 7) House Meters
- 8) Kearsarge Drive (reconnect water 4” line, install valve & blowoff)
- 9) Water Sourcing Project (to connect new water source to pump house)

The Committee agreed on the following steps to gather information to begin the pre-apps:

- John Mitchell will get prices for materials (pipe, corporations, etc.), taps, and factor in a contingency value for the line replacement projects. He will also check to see if we have some 6” pipe already in inventory.
- John Mitchell will check the Lodge toilets to see if they are low-flow toilets.
- Bob Long, Mark Johanson, and John Mitchell will meet on 5/13 to talk to state representatives about funding opportunities and draft project descriptions for the pre-apps. Kristi Garofalo will assist with the justification descriptions as needed. They will send the finished draft to the other Committee members for review.

The Committee also agreed to schedule another work session meeting for Tuesday, May 17 at 8:30 am at the District Office to go over the draft projects in preparation for entering them online.

Adjournment: Patricia Brady moved to adjourn and Robert Roudebush seconded. Motion passed and the meeting adjourned at 9:46 am.

Next Work Session Date: Tuesday, May 17 at 8:30am.

Respectfully submitted by,
Kristi Garofalo