

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
AUGUST 23, 2018**

Chairman Joseph Driscoll called the regular meeting of the Laconia Water Department Board of Water Commissioners to order at 8:00 a.m. on Thursday, August 23, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Gregory Page, Dennis Bothamley and Joseph Driscoll; Ex-Officio member Public Works Director Wesley Anderson, Superintendent Seth Nuttelman and Clerk Cheryl Hounsell.

A motion was made by Greg Page seconded by Dennis Bothamley, to accept the minutes of August 9, 2018. The vote was unanimous.

A motion was made by Wes Anderson, seconded by Greg Page, to approve the accounts payables and the financial statement dated August 22, 2018. The vote was unanimous.

OLD BUSINESS:

PAUGUS BAY MILFOIL- Seth distributed 2017 & 2018 information concerning the treatment of milfoil in Paugus Bay. Seth stated that this year Moulton Cove was treated using 2-4D and Pickerel Cove was treated using Procellacor. Seth reviewed the information that was distributed. Seth stated that sample site Paugus #1 had a count of 2.1ppb (parts per billion) four days after the treatment and all subsequent sampling in the Bay showed ND (non-detectable). Seth further stated that on September 10th they will treat the Langley Cove/Christmas Island piece that is a six acre area with Procellacor.

COURT STREET UPDATE- Nothing new to report.

MASTER PLAN-Seth stated that he is waiting to see what the sewer rate increase will be to stay on track with the operating and maintenance budget. The city council will look at this amount as well as an amount that includes funds toward expansion.

COURT STREET BRIDGE-Seth stated that the information is with the engineers. We will be setting funding aside thru the CIP and the next year's budget.

UNION AVENUE – STARK STREET TO ELM STREET-Seth stated that he and Ben met with representatives from Loureiro Engineering and Beta Engineering as well as members of the Public Works Department and Busby Construction concerning the drainage issue on Union Avenue and possible solutions. Seth reviewed a map with the members. One of the solutions for the drainage that is being discussed is to put the drain down the water works driveway. There were some questions concerning elevations. Much discussion followed on this issue. It was suggested that we have representatives from the Loureiro Engineering at the next board meeting on September 13, 2018. Wes will contact Loureiro and arrange for them to attend the next board meeting. Seth stated that we do not know at this time if our 16" water main on Elm Street will have any conflicts with the drain work that will be done. Seth stated that in the past when we have had to move our pipe to accommodate road improvements, there was a cost-share on the project.

TWO-MILLION GALLON WATER TANK – Seth stated that DK Tank is working on a schedule. Seth stated that he is still working on finding out more on the possible lining of the water tank and will move this issue along.

NEW BUSINESS:

STATE SCHOOL PROPERTY-Seth stated that VHB Engineering firm is working with the State on the State School property parcel. The State is planning on keeping the 911 building and the Dooby building and they are putting a new 8” DI water line from the pump station location to these locations and will have a master meter. This does not take into consideration the rest of the property. Seth distributed a handout with 3 possible future scenarios for the state school property. He stated that a water tank would need to be sized based on the calculated service area and this tank would need to be fed by a booster station located near the intersection of Old North Main Street and Parade Road. We would not use the existing tank or the pipe on the State School property. If they built a system to our specifications we could take it over after it is built.

CONTRACTS FOR WILDWOOD VILLAGE DAM REPAIR-Seth stated that he has contracts that need to be signed by the chairman for the Wildwood Village Dam Repair project. Busby will be relocating our water main due to conflicts. This project will take about 30 days.

No further business, a motion was made by Greg Page, Seconded by Wes Anderson to adjourn the meeting at 9:08 a.m. The vote was unanimous.

Cheryl Hounsell, Clerk

Authorized Signature

Date