

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
FEBRUARY 8, 2018**

Acting chairman Dennis Bothamley called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday, February 8, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioner Dennis Bothamley; Ex-Officio members Councilman Armand Bolduc and Public Works Director Wes Anderson; Superintendent Seth Nuttelman and Clerk Stacey Pate. Absent were Commissioners Greg Page and Joe Driscoll.

A motion was made by Wes Anderson, seconded by Armand Bolduc, to accept the minutes of January 28, 2018. The vote was unanimous.

A motion was made by Wes Anderson, seconded by Armand Bolduc, to approve the accounts payables and the financial statement dated February 7, 2018. The vote was unanimous.

OLD BUSINESS:

PAUGUS BAY MILFOIL- Seth stated that he had a conference call with Amy Smagula, NHDES, Evan Rathburn, Richard Tilton and Ben Crawford to review the proposed 2018 milfoil treatment of Paugus Bay. Seth passed out a map of the bay with the proposed treatment areas shown. Seth stated that Sites F and G which are Moulton Cove and Pickerel Cove, had been treated previously and we had no issues with it. He suggested that due to the size of Site B (8.91 acres) that this be split into two treatment periods. Site D, (Langley Cove/Christmas Island) is a proposed DASH site which is diver assisted hand pulling which we have no issues with. Seth stated that Amy Smagula is going to send him a summary of their phone conversation. Seth stated that prior treatment in Paugus Bay resulted in a nondetectable value of 0.67 with a MCL of 70. Seth stated that he was comfortable with treatment of Moulton and Pickerel Coves as long as the previous treatment procedure is used again. He also stated that there is a new chemical available, however this has not been approved by the EPA yet. Seth stated that he is not comfortable using this chemical. Dennis Bothamley stated that Sites F and G are probably okay to treat but would wait on any further treatment as this chemical goes against our mission statement. Seth stated that he has asked Amy for any data she has on the previous treatment of Site D (Langley Cove/Christmas Island).

LANGLEY COVE-Seth stated that we are still waiting on contracts from Marc Pinard and he will e-mail him again today. Langley Cove is scheduled to go before the Planning Board on 2/13/18. Brandee Loughlin and Dean Trefethen of the Planning Department are aware of our contract issues.

METER READING UPDATE-Seth stated that the meter/MXU scheduling continues. He also stated that we are having problems with one of our handheld devices. E. J. Prescott and Sensus need to come and install a software update. We also received a code on our new handheld that could not be fixed over the phone. The unit needs to be sent to tech support to be repaired. We are currently waiting on a loaner handheld unit.

2018/2019 BUDGET-Seth reviewed the 2018-2019 proposed budget which has a projected increase of 2.1%. Total income is down 0.22% primarily due to the decreasing amount of water being sold. Seth reviewed the larger line items and any items that saw a substantial increase or decrease from the previous budget year. Dennis Bothamley stated that budget discussions would continue. Seth stated that Scott Myers is not expecting our budget until March.

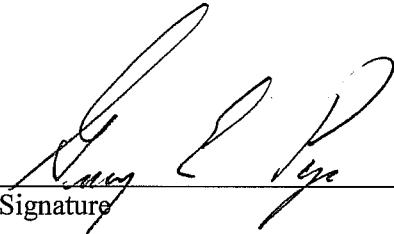
Water Main Replacement/Sewer Lateral Issues-Seth stated that he has sent Attorney Rod Dyer all of the information needed including the Trindade letter and that he is working on an opinion.

NEW BUSINESS:

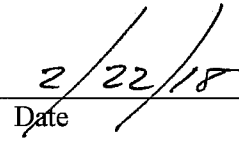
There was no new business to be discussed.

No further business, a motion was made by Wes Anderson, seconded by Armand Bolduc, to adjourn the meeting at 8:45 a.m. The vote was unanimous.

Stacey Pate, Clerk



Authorized Signature



Date