

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
MARCH 22, 2018**

Chairman Greg Page called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday, March 22, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Greg Page, and Joe Driscoll and Public Works Director Wes Anderson; Superintendent Seth Nuttelman and Clerk Cheryl Hounsell. Absent were Commissioner Dennis Bothamley and Ex-Officio member Councilman Armand Bolduc.

A motion was made by Joe Driscoll, seconded by Wes Anderson, to accept the minutes of March 8, 2018. The vote was unanimous.

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

OLD BUSINESS:

PAUGUS BAY MILFOIL-Seth stated that he passed out a packet of information on the milfoil issue. Seth reviewed the information with the Board members. He noted that sections F&G on the map (Moulton and Pickerel Coves) were treated two years ago and Section A was done last year. Amy would like to treat areas F&G in mid-June 2018, and areas B&D in early September. Seth further stated that Moulton and Pickerel Pond have been treated many times since 2001. We are only concerned with chemical application as treatment in milfoil eradication. Seth will talk with Scott Myers today or tomorrow concerning the treatment of milfoil. The Board was comfortable with treating areas F&G (Moulton and Pickerel Pond) and monitoring the sampling results and then deciding what action to take as far as any testing in September. Maybe do only ½ of B only. Wes stated that we are concerned with water quality and having a good testing plan for the sites that receive the 2-4-D treatment. Greg questioned if we knew the results for the Christmas Island testing site when it was done in 2013. Seth stated that we do not have it at this time.

LANGLEY COVE-Seth stated that the documents are being reviewed.

2018/2019 BUDGET-There is nothing new to report.

Water Main Replacement/Sewer Lateral Issues-There is nothing new to report.

Court Street—Wes stated that the telephone company has to make a determination of whether they are going to keep their lines underground or move them overhead on the poles. Seth stated that changes to the Court St. project will only affect our schedule as far as what our lineup of projects will be.

Rocky Ledge Condominium- Seth stated that this matter was settled out of court.

NEW BUSINESS:

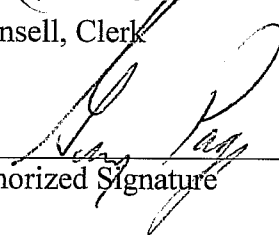
BACKHOE-Seth stated that we are purchasing a new backhoe and we have \$120,000 in the current year's budget. We are looking into the National Joint Purchasing Alliance Bid Document Method. We have viewed a John Deere in Pembroke and a John Deere in Hebron. The only other type of backhoe that we are looking at is Caterpillar. We should have a decision on what machine we will purchase within a few weeks. This machine will be used to dig service boxes, etc. Nothing too big. Greg questioned if we will be able to cover the cost of a new backhoe with the funds that are in the current year's budget. Seth stated that he thought that we would.

JANUARY FINANCIAL ANYALYSIS-Seth stated that the residential and commercial water sales are under about ½% or \$12,000. The Total income is under 1.87% or \$50,000.00. Seth stated that these numbers do not reflect the transferring of funds from the NHPDIP CMA account to cover 90% of 41.66% of the entire costs for the payment of the bond in 2017/2018. Total Salaries are under 4% or \$43,000. Total Expenses are under 2.2% or \$64,000 less contingency amount leaves net expenses under by \$47,000 and the total income is under \$50,000 leaving a net loss of \$3,000.

No further business, a motion was made by Wes Anderson, seconded by Joe Driscoll, to adjourn the meeting at 8:53 a.m. The vote was unanimous.



Cheryl Hounsell, Clerk



Authorized Signature

4/12/18
Date