

LACONIA WATER DEPARTMENT

BOARD OF COMMISSIONERS

APRIL 11, 2019

Chairman Joe Driscoll called the regular meeting of the Laconia Water Department Board of Water Commissioners to order at 8:00 a.m. on Thursday, April 11, 2019 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Dennis Bothamley and Joseph Driscoll; Ex-Officio members Public Works Director Wesley Anderson and Councilman Andrew Hosmer ; Superintendent Seth Nuttelman, and Clerk Cheryl Hounsell. Absent was Commissioner Greg Page..

A motion was made by Dennis Bothamley, seconded by Wesley Anderson, to accept the minutes of March 28, 2019. The vote was unanimous.

A motion was made by Wesley Anderson, seconded by Dennis Bothamley, to approve the accounts payables and the financial statement dated April 10, 2019. The vote was unanimous.

OLD BUSINESS:

UNION AVENUE – STARK STREET TO ELM STREET-Nothing new to report.

PAUGUS BAY MILFOIL – Nothing new to report.

UNION AVENUE-MAIN STREET INTERSECTION-Seth stated that we started on Thursday, April 4th and were able to tie in the Sunrise Towers. On Friday, April 5th we tied in the Inn. Monday the 6th was a snow day and we started working at Court and South Main St. at the intersection on Tuesday the 7th. Many problems occurred including two unmarked telephone conduits containing fiber optic cables. We are still waiting for these to be marked. While we were in the area we discovered that when the telephone conduits were installed they poured concrete over the water main. We worked until 7:00 p.m. on Tuesday during which time the water was off. We were back there on Wednesday with the water off again until 7:00 p.m. Wes stated that the City Manager is sending a letter to the corporate office for Consolidated Communications concerning the issues the City has had with their organization. Seth stated that there needs to be flowable fill put under the telephone conduits. Seth stated that today we are working by the Inn near the traffic island and back towards the intersection. We will have to shut the same people off one more time for five to six hours and we will notify them well in advance and work with what is best for the majority of the customers affected.

2 MILLION GALLON TANK-Seth stated that the 2 MG Tank has been under construction since Monday, April 1st. They are currently blasting the interior of the tank. Seth will be meeting with the Regional General Manager later today to determine where we are in the process on the tank.

COURT STREET BRIDGE-Nothing new to report.

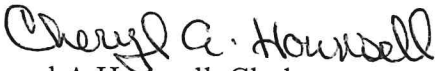
MESSER STREET FROM THE RR TRACKS AT BISSON AVENUE TO UNION AVENUE- Seth stated that once we are done with the Main Street intersection we will be going into Messer Street. Busby is scheduled to trench patch the main street intersection on Friday. We have a couple of digs on Union Avenue and Court Street and then we will be doing the temporary lines on Messer Street. We are planning to be in Messer Street the first of May and out prior to Memorial Day.

NEW BUSINESS:

PUMP AND MOTOR REPLACEMENT PROGRAM-Seth stated that so far this year we have had to repair the clearwell pump and we just recently got back our surface wash pump. The discharge pipe on the surface wash pump broke and when we attempted to use our backup, the pump performed poorly. We are going to take the piping from the old pump and attach it to the new pump. We are also going to install a new surface wash pump. In addition to the surface wash pump that needs to be sent out, we also have one pump at Briarcrest that needs to be looked at. We will pull that pump and get it repaired.

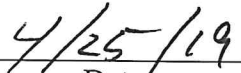
FEBRUARY FINANCIAL ANALYSIS-Seth stated that as of February our target percentage of the budget is 66.67%. The residential and commercial sales are over 5.7% or about \$122,000. Our current budget does not factor in the recent rate increase for the water rates. A large portion of the overage on Miscellaneous Income is due to the trade-in allowance for the backhoe. Total Income is over about 3.29% or \$87,000. Total salaries are under about 3% or \$32,000. Total Expenses are under about 2.8% or \$82,000. When you back out the contingency fund the net expenses are under about \$59,000. Income is over \$87,000 so we are to the good by about \$146,000.

No further business, a motion was made by Wes Anderson, seconded by Dennis Bothamley to adjourn the meeting at 8:37 a.m. The vote was unanimous.


Cheryl A Hounsell, Clerk



Authorized Signature



Date