

LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
JULY 25, 2019

Acting Chairman Greg Page called the regular meeting of the Laconia Water Department Board of Water Commissioners to order at 8:00 a.m. on Thursday, July 25, 2019 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Greg Page, and Joseph Driscoll; Ex-Officio members Public Works Director Wesley Anderson and Councilman Andrew Hosmer; Superintendent Seth Nuttelman, Clerk Cheryl Hounsell. Absent was Commissioner Dennis Bothamley.

A motion was made by Joe Driscoll, seconded by Wes Anderson, to accept the minutes of July 11, 2019. 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 July 24, 2019. The vote was unanimous.

OLD BUSINESS:

COURT STREET BRIDGE-Nothing new to report.

MESSER STREET FROM THE RR TRACKS TO UNION AVENUE- Seth stated that the two sections of pipe on Messer Street were connected by Busby. We have pressure tested and chlorinated the pipe. We are blowing off chlorine and taking samples today. Then we will energize the water main and take down the temporary lines. Wes stated that the Messer Street project should be complete by mid-August.

BRIARCREST TANK MIXING VALVE-Seth stated that we have the Briarcrest mixing valve and we are working on scheduling a time for Giguere Electric to install it. We will have to drain the tank and take it off line while the mixing valve is being installed. We will use the direct pump method to supply the customers that are fed off the Briarcrest tank while the mixing valve is being installed. Seth stated that there is a leak on the steel water tank at Briarcrest. We had the tank reconditioned in the fall of 2016. The work was done by Statewide Aquastore, Inc. and they will be coming out to inspect the tank. We may be looking at having to line the Briarcrest water tank.

BIRCH HAVEN WATER LINE BREAK- Seth stated that Jason, Ben and Seth will be going out Friday to scope out what will need to be done to relay the Birch Haven section of water line with 2" HDPE Pipe. We will buy the pipe and rent a heat machine to assemble the pipe ahead of time. When we are up there Friday, we will take measurements to determine where the tees will need to be placed for the water services. We will assemble the pipe in two sections and pull it out to Birch Haven using the boats. We are looking at 3 divers, 2 boats and about 2 days to do the actual relay. It will require a few days to do the preparation work for the relay.

NEW BUSINESS:

CAPITAL PROJECTS 2020-Seth stated that there have been some changes made to the streets that we had budgeted to relay in Fiscal Year 2020. He further stated that the City is planning to do the section of Union Avenue that runs from Spring Street to Gilford Avenue in the spring of 2020. The City is planning to do Bellhill & Leewood in spring of 2021. Seth stated that he would like to reallocate the funds for the Bellhill & Leewood relay and the Franklin Street relay over to the Union Avenue from Spring Street to Gilford Avenue project. That would give us an additional \$270,000 for Union Avenue and a total of \$460,000 with the amount

we had already budgeted. The Board members agreed with the reallocation of the two streets. Seth stated that we will budget the two streets in the 20/21 budget.

NON-PUBLIC SESSION- Seth stated that he would like to go into a Non-Public Session according to RSA 91-A:3, II, (a) dismissal, promotion or compensation of any public employee. A motion was made by Joe Driscoll, seconded by Andrew Hosmer to go into a non-public session for reasons stated above at 8:25 a.m. Wes Anderson-yes, Joseph Driscoll-yes, Andrew Hosmer-yes, Greg Page-yes. The Board came out of non-public session at 8:40 a.m. A motion was made by Andrew Hosmer, seconded by Wes Anderson to seal the minutes of the non-public session for the period of one year. The vote was unanimous.

No further business, a motion was made by Joe Driscoll, seconded by Wes Anderson to adjourn the meeting at 8:42 a.m. The vote was unanimous.

Cheryl A. Hounsell

Cheryl A Hounsell, Clerk

[Handwritten Signature]

Authorized Signature

8/8/2019

Date