

LACONIA WATER DEPARTMENT  
BOARD OF COMMISSIONERS  
AUGUST 8, 2019

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

A motion was made by Andrew Hosmer, seconded by Wes Anderson, to accept the minutes of July 25, 2019. The vote was unanimous.

A motion was made by Andrew Hosmer, seconded by Wes Anderson, to approve the accounts payables and the financial statement dated August 7, 2019. The vote was unanimous.

**OLD BUSINESS:**

**COURT STREET BRIDGE-**Seth stated that he has had telephone conversations with Chris from HEB discussing what we want for specifications at the bridge. They are talking about jacking the water pipe versus boring it. There is a meeting at the bridge today with Ben, Krista and Liberty Utilities concerning the gas installation. The gas work is being done this fall.

**MESSER STREET FROM THE RR TRACKS TO UNION AVENUE-** Seth stated that the water work on Messer Street is complete. Wes stated that the sewer should be wrapped up by Monday. Then the reclaim, paving, and curb work will be done. The tentative schedule for the reclaiming to be done is August 13<sup>th</sup>.

**BRIARCREST TANK -**Seth stated that we have called Dig Safe for a permit so we can run conduit in preparation of taking the Briarcrest Tank off line. While the tank is off line we will install the mixing valve. The tank will be off line for about two weeks. We will supply the customers that are fed off the Briarcrest Tank using the direct pump method while the tank is off line. There will be some restricted flows and the Fire Department will be notified prior to the tank coming off line. Seth further stated that the Briarcrest Tank that was sealed in the fall of 2016 by Statewide Aquastore has a small leak. He has spoken to Statewide and they want \$2,000 to come out and assess the tank. The warranty has expired on the work that they did in 2016. Seth stated that the tank will probably need to be lined. Seth will call and talk to Statewide Aquastore again. Seth will also reach out to DN Tank.

**BIRCH HAVEN WATER LINE BREAK-** Seth stated that Jason, Ben and Seth went out and took measurements for the moving of the Birch Have water line and they figured out where we will start and stop the relocation. We will bring the line to the surface, cut it off then attach the new pipe. We will assemble, chlorinate, and pressure test the pipe ahead of time. Ben is working on a list of materials that we will need. It will take three divers and a couple of our guys a couple of days to relocate the water line. We will schedule the work for after Labor Day.

**NEW BUSINESS:**

**LONG BAY TANK**-Seth stated that this is the two-year anniversary of the painting of Long Bay Tank. Gene, the paint inspector we used for the job met with us and Amstar for the inspection. We drained Long Bay Tank. We found 3 or 4 pinhole areas. Above the water line in the dome the paint did not adhere to the tank properly and the paint is lifting. Amstar will come back to do the repair that covers about four square feet of the tank. We will have to take the Long Bay Tank off line for about two weeks to do the repair and give it time to cure. We are working on scheduling the work just after Labor Day. The issue is moisture related.

Seth stated that we are currently working on Court Street Phase II digging 8-9 service boxes, nuts on gates, and hydrants that need to be done. We will be there until Labor Day. Once we are finished with Court Street we will go onto the gate run.

**MINUTES OF NON-PUBLIC SESSION**-Joe Driscoll distributed copies of the Non-Public Session Minutes from July 25, 2019 for the members to review. After review a motion was made by Andrew Hosmer seconded by Wes Anderson to approve the minutes of the Non-Public Session from July 25, 2019. The vote was unanimous. The minutes will be sealed for the period of one-year.

**CONTRACT TO BE SIGNED**-Seth stated that we have a contract for the water main extension of Outerbridge Drive Phase II – Western Terrace that needs to be signed by the chairman. Chairman Bothamley signed the contract.

No further business, a motion was made by Wes Anderson, seconded by Greg Page to adjourn the meeting at 8:47 a.m. The vote was unanimous.

*Cheryl A. Hounsell*

Cheryl A Hounsell, Clerk

*Wes Anderson*

*8/22/2019*

Authorized Signature

Date