

**LACONIA WATER DEPARTMENT  
BOARD OF COMMISSIONERS  
SEPTEMBER 13, 2018**

Chairman Joseph Driscoll called the regular meeting of the Laconia Water Department Board of Water Commissioners to order at 8:00 a.m. on Thursday, September 13, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Gregory Page, Dennis Bothamley and Joseph Driscoll; Ex-Officio member Public Works Director Wesley Anderson, Superintendent Seth Nuttelman, Clerk Stacey Pate, Project Manager Ben Crawford, Krista Larsen, Assistant Director, Public Works and Bill Meagher from Loureiro Engineering.

A motion was made by Greg Page seconded by Dennis Bothamley, to accept the minutes of August 23, 2018. The vote was unanimous.

A motion was made by Greg Page seconded by Dennis Bothamley, to approve the accounts payables and the financial statement dated September 10, 2018. The vote was unanimous.

**OLD BUSINESS:**

**UNION AVENUE – STARK STREET TO ELM STREET-**A 20-minute presentation was made by Bill Meagher of Loureiro Engineering along with Krista Larsen of DPW, regarding the Union Avenue Roadway Improvements, Proposed Stormwater Outfall. A question and answer period followed with the main concerns being the operation of the water quality unit, the lake level elevation and the proposed discharge location in the lake.

**PAUGUS BAY MILFOIL** – Seth stated that SOLitude treated the lake on September 10, 2018 with ProcellaCOR and they are following the predetermined sampling schedule.

**COURT STREET UPDATE** – Nothing new to report.

**COURT STREET BRIDGE** – Nothing new to report.

**UNION AVENUE – MAIN STREET TO GILFORD AVENUE:** Seth stated that directional boring under the brook will not be necessary. At this point, we are waiting on the engineers to get back to us. This project will cost approximately \$650,000; we have set aside \$150,000 in this current year. We may need to get a bond of \$500,000, which will take approximately 2-3 months to process. The decision on the bond will need to be made by budget submittals in December.

**TWO-MILLION GALLON WATER TANK** – Seth stated that we are waiting on Joe from DN Tanks to get back to us with a date for the work to commence. We can use the second Lakeport tank while the 2MG tank is off line. The whole process should take approximately 4-5 weeks. Seth also stated he has a conference call scheduled with Chris Hodgson of DN Tanks later today concerning the lining of the tank after the necessary repairs are made.

**STATE SCHOOL PROPERTY:** Nothing new to report.

**NEW BUSINESS:**

**YEAR END BUDGET NUMBERS:** Seth passed out the year-end budget along with a list or carry-overs and an explanation of some line item overruns. Seth reviewed the end of the year numbers and pointed out income was down at 97% due to reduced consumption. Expenses were at 98.4%. A review and discussion followed.

Greg Page left the meeting at 9:45 a.m.

**CAPITAL IMPROVEMENT PROJECTS:** Seth reviewed the CIP proposed roads and purchases/upgrades. A motion was made by Wes Anderson, seconded by Denny Bothamley to approve the Capital Improvement Project list as presented. The vote was unanimous.

**ENDICOTT STREET EAST:** Wes stated that the state had lowered the MCL on 1,4-Dioxane and three houses are affected and need a new water source. He is in the process of determining if filters will eliminate this or if the water main will need to be extended to serve these houses.

**WATER QUALITY CONTROL SUPERVISOR:** Seth stated that a new water quality control supervisor has been hired. Brian McCall will start on 10/1/18. He has a four year degree and a grade II distribution and treatment license. He will be able to train with Floyd for about three weeks and will concentrate on paperwork pertaining to state and federal regulations. Seth also stated there would be a retirement party for Floyd and would let the Board know where and when.

**MERRIMAC STREET:** Seth stated that the Merrimac Street water main relay is now complete.

No further business, a motion was made by Denny Bothamley, Seconded by Wes Anderson to adjourn the meeting at 10:10 a.m. The vote was unanimous.

Stacey Pate, Clerk

Authorized Signature

Date