

**LACONIA WATER DEPARTMENT  
BOARD OF COMMISSIONERS  
SEPTEMBER 27, 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 27, 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 Cheryl Hounsell.

A motion was made by Greg Page seconded by Dennis Bothamley, to accept the minutes of September 13, 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 26, 2018. The vote was unanimous.

**OLD BUSINESS:**

**PAUGUS BAY MILFOIL** – Seth stated that Solitude treated the lake on September 10, 2018 with Procellacor and Amy Smagula did sampling on 9/12/18 at the site of the treatment, the raw water at the intake, and the finished water at the treatment plant. All three locations came back nondetectable. She did not test at any other location and she did not repeat testing on the sites she sampled on 9/12/18. Seth will look at what the weather was on 9/10/18 to 9/12/18.

**COURT STREET UPDATE** – Seth stated that the water department is in a holding pattern, waiting for Busby Construction to progress to the Fair Street intersection.

**COURT STREET BRIDGE** – Seth stated that he received an e-mail from HEB Engineering and we should be eligible for the 80/20 split for the water work to be done on the Court St. Bridge. The project will be done next year.

**UNION AVENUE – STARK STREET TO ELM STREET**-The Board members reviewed a letter written by Chairman Joseph Driscoll to Public Works Director, Wes Anderson on behalf of the members. A motion was made by Greg Page, seconded by Dennis Bothamley to send the letter as written to Wes Anderson. Wes Anderson recused himself and 3 members voted in favor of the motion. Motion passed. Seth stated that there is 75' of cast iron pipe in Lakeport Square that was not replaced previously. The rest of the street was either replaced in 1991 by Pike or in 2006 by Busby. Seth stated that there is also a 42" drain that goes across the street in the same area. Seth will talk to Busby to get an estimate on what it will cost to replace the 75' of cast iron pipe. Seth stated that we will do test holes on this area. Wes stated that the portion of Union Avenue near Elm Street will be done prior to winter. Seth stated that Irwin Marine is looking to put in a 6" fire service at the old Lakeport Landing building and they would like it installed by mid-November. Seth stated that Nutter will probably be doing the work.

**UNION AVENUE – MAIN STREET TO GILFORD AVENUE:** Seth stated that the plans and the documents for the Union Avenue relay from Main Street to Gilford Avenue have been sent to CMA. We will need to determine how this project will be funded.

**TWO-MILLION GALLON WATER TANK** – Seth stated that we are ready to drain the water tank for repair and we are waiting on DN Tank for a scheduled time of when they can be here to do the repair.

It has been six years since the rehab on the tank was done. Based on this information Seth is looking at the cost to seal the water tank after the rehab. We may have to wait until next spring to have the tank sealed.

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

**YEAR END BUDGET NUMBERS:** Seth stated that we went over the year-end budget numbers last meeting. We will need to look very carefully at consumptions going forward.

**NEW BUSINESS:**

**ANNUAL YEAR-END ACTIVITY REPORT-**Seth distributed the Annual Year-End Activity Report and reviewed it with the board members.

**FINANCE DEPARTMENT-**Seth stated that with the passing of Finance Officer Donna Woodaman the Finance Department will be going thru some changes and may require extra time to get things processed. He has also offered to help them if they need it. Scott has spoken to the city auditors.


**FLOYD-**Seth stated that there will be a gathering at the DA Long Tavern at Funspot on Friday, October 19, 2018 from 4:30 – 7:00 to wish Floyd well on his retirement.

A motion was made by Greg Page, seconded by Wes Anderson to enter into a Non-Public Session at 9:00 a.m. according to RSA 91-A:3, II, (a) the dismissal, promotion, or compensation of any public employee.

Yes- Dennis Bothamley, Yes-Wes Anderson, Yes-Greg Page, Yes-Joseph Driscoll

After coming out of Non-Public Session at 9:30 a.m. a motion was made by Greg Page, seconded by Dennis Bothamley to seal the minutes for a period of one-year. The vote was unanimous.

No further business, a motion was made by Greg Page, Seconded by Wes Anderson to adjourn the meeting at 9:32 a.m. The vote was unanimous.

  
Cheryl Hounsell, Clerk

  
Authorized Signature

  
Date