

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
MARCH 24, 2016**

Chairman Joseph Driscoll called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday March 24, 2016 in the conference room at the Water Treatment Facility. Present were Commissioners Joseph Driscoll, Greg Page, and Dennis Bothamley; Ex-Officio members Councilman Armand Bolduc and Public Works Director Paul Moynihan, Superintendent Seth Nuttelman and Clerk Cheryl Hounsell.

A motion was made by Armand Bolduc seconded by Greg Page to accept the minutes of March 10, 2016. The vote was unanimous.

A motion was made by Greg Page seconded by Armand Bolduc, to approve the accounts payables and the financial statement dated March 23, 2016. The vote was unanimous.

OLD BUSINESS:

HOLMAN STREET-Seth stated that we are marking the project area, the pipe will be delivered in the first week of April and the temporary lines will be installed during the first two weeks of April. We are planning to start digging April 18, 2016 and hope to have the job completed by Memorial Day.

LAKESIDE AVENUE- There is nothing new to report.

BUDGET 2016/2017-Seth stated that he is waiting to hear when we will be going before the City Council with our budget.

FLINT MICHIGAN-LEAD-Joe stated that based on everything in the media, where the liability falls in the Flint, Michigan Lead issue is being examined. Seth stated that at this point they are solving problems and moving forward. Joe questioned whether we want to test our water for lead levels every year versus every three years. Seth stated that we have ordered some lead testing kits to do in-house. The State's Department of Environmental Services (DES) sent out e-mails reminding everyone of the proper sampling techniques, requirements, etc. Seth stated that we have done an article in the newspaper and in the Laconia Links newsletter.

LANGLEY COVE-Seth stated that he attended a TRC (Technical Review Committee) meeting yesterday concerning Langley Cove. Seth further stated that he met with Attorney Rod Dyer of Wescott Law to review the Langley Cove project. Seth stated that there will be a meeting on Langley Cove next week with the Planning Department, Water Department, and the attorneys for Brady Sullivan. This project is not going to the Planning Board at this time.

AUTOMATIC METER READING-Seth stated that we are currently reviewing data on the automatic meter reading procedures and options. We will have to do something eventually. Seth stated that he is communicating with our contact at EJ Prescott. They are working on a proposal to move us up to the newer technology to keep us from leaving Sensus. Seth has spoken to people and the general consensus is that all automatic meter reading programs have some issues. They are talking about having the old program operating and phasing in the new program. Seth is working on getting more information. There is a towers system available that is more expensive but more reliable and will require less work by our staff. Seth will continue to study options.

NEW BUSINESS:

MILFOIL-Seth stated that the milfoil control process this season will be in Moulton Cove, Pickerel Cove, and Langley Cove. There will be no chemicals applied, it will be a diver assisted process.

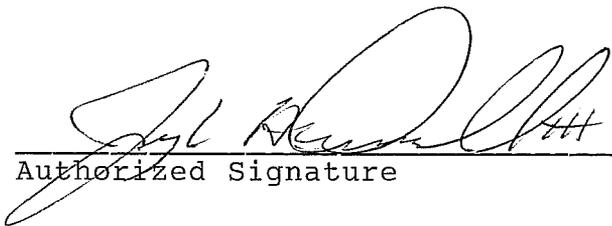
A motion was made by Paul Moynihan, seconded by Armand Bolduc to go into non-public session at 8:37 a.m. according to RSA 91-A:3, II,(b) the hiring of any person as a public employee. Greg-yes, Paul-yes, Dennis-yes, Armand-yes, and Joe-yes.

Immediately following the non-public session at 9:00 a.m. a motion was made by Greg Page, seconded by Armand Bolduc to seal the minutes for a period of one-year. The vote was unanimous.

No further business, a motion was made by Armand Bolduc, seconded by Paul Moynihan, to adjourn the meeting at 9:03 a.m. The vote was unanimous.

Cheryl Hounsell

Cheryl Hounsell, Clerk

	<i>4/14/16</i>
_____ Authorized Signature	_____ Date