

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
AUGUST 13, 2015**

Chairman Joseph Driscoll called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday August 13, 2015 in the conference room at the Water Treatment Facility. Present were Commissioners Greg Page, Joseph Driscoll 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 July 30, 2015. The vote was unanimous.

A motion was made by Armand Bolduc, seconded by Greg Page, to approve the accounts payable and the financial statement dated August 12, 2015. The vote was unanimous.

OLD BUSINESS:

APPLERIDGE -Seth stated that they are getting ready to gravel from the access road to the end of the Appleridge project. Reclaim is not currently available so they will use 1 1/2" ledge pack. The Gas Company is installing pipe within the project. The opening date for the housing has been pushed back to December 2015.

LILAC VALLEY- Seth stated that the pipe is in from Route 107 to the far side of the bridge at the Lilac Valley project. We will be pressure testing and chlorinating in the next couple of days.

MILFOIL-Seth stated that the second set of tests came back and the concentration in the coves came back as expected and there was no detection in Paugus Bay, our raw water, or our finished water.

CHAPIN TERRACE RELAY-Seth stated that the job is going along and by the end of today we should have about 600' of pipe left to do. We are going under the projected drain today. We will be setting a hydrant as part of the project and should complete the job close to the end of the month.

PAUGUS WOODS-Seth stated that we are still waiting for the identification of the fungi from the laboratory.

EMERGENCY GENERATOR-Seth stated that Giguere Electric was here working on the tie-ins for the generator switch panel. We may be test firing the large generator down at base next week. Dubois and King came in and did the sizing of the generator for the treatment plant and has recommended a 275 kilowatt generator. We are setting up a meeting with the vendor that came up with the best price on the previous size generator next week.

LAKESIDE AVENUE-Seth stated that there is no water main from in front of the Weirs Drive-in to the Meredith Bridge Condominiums about 1250'. Seth stated that the portion of Lakeside we are looking at relaying goes from the Weirs sign to Tower Street or about 1,720 feet of pipe. We would contract someone to do the job. The timeframe for the relaying of Lakeside Avenue is fall 2016 – end of summer to snow fall. We will be investigating the work between now and December and then we will make a determination where the funding will come from based on the estimated costs.

NEW BUSINESS:

LONG BAY TANK-Seth stated that Ian went over to mow the Long Bank tank area and discovered a bag, some cut rope, clips for climbing, and a Walmart receipt. We found that the shield on the ladder, used for climbing the tank, was unlocked

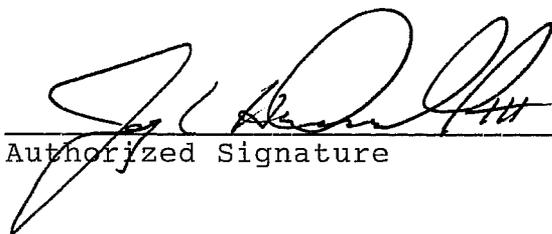
and opened. We filed the incident with the police. We had the fire department come over with a ladder truck and we checked the hatch, the vent on the tank and the catwalk. There was no damage. The tank is located inside a six-foot fence. We purchased a new lock for the shield on the ladder and the police are going to patrol the area more frequently. We are looking into putting a couple of cameras up at the location monitored thru the SCADA system. A discussion on security followed. Seth is going to check to see if there are any grants available for a security assessments under Homeland Security.

LEVEL SENSOR FOR CLEAR WELL-Seth stated that we have replaced the level sensor in the clear well at a cost of \$1,790.02. As this item benefits the entire system it is eligible for reimbursement from the CMA fund at a rate of 41.55% or \$743.75. A motion was made by Greg Page, seconded by Dennis Bothamley to reimburse 41.55% of the cost of the level sensor that was replaced in the clear well, \$743.75, using Construction Maintenance Fund (CMA) funds. The vote was unanimous.

No further business, a motion was made by Armand Bolduc, seconded by Greg Page, to adjourn the meeting at 9:02 a.m. The vote was unanimous.

Cheryl Hounsell

Cheryl Hounsell, Clerk



Authorized Signature

8/27/15

Date