

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
AUGUST 27, 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 27, 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 Greg Page, seconded by Armand Bolduc, to accept the minutes of August 13, 2015. The vote was unanimous.

A motion was made by Armand Bolduc, seconded by Dennis Bothamley, to approve the accounts payable and the financial statement dated August 26, 2015. The vote was unanimous.

OLD BUSINESS:

APPLERIDGE -Seth stated that they need to gravel the access road and put in a hydrant in the Appleridge project. They are working on building the housing units. The Gas Company is putting gas up Mile Hill.

CHAPIN TERRACE RELAY-Seth stated that the job is going well and we have about 120' of pipe left to install. We will put in 80' of pipe today and then do the connection at Franklin Street tomorrow. We have a gate that broke in front of 240 Franklin Street and we will be fixing it next week. We should be out of Chapin Terrace by the end of the first week of September.

PAUGUS WOODS-Seth stated that we received the laboratory results on the water tests we sent out and there is no yeast in the water. The fungus in the water is Cadaphora Malorum and is not harmful to humans. Seth shared the results with Sara Pillsbury from the Department of Environmental Services (DES). Sara sent a memo to Seth and he sent out an e-mail and attached a copy of both sets of laboratory results as well as Sara's memo to the e-mail chain of people. We have received one response. Based on the response we received Seth stated that he has been thinking of taking a couple of water samples from houses in the project; he will wait thru the weekend to see what feedback we receive and make a determination. Dennis Bothamley stated that he feels that this is more of a public relation (PR) issue at this point.

Seth stated that we received a request from Dawn Crimm for any Board minutes from January 2013 to September 2014, she is interested in any items concerning Paugus Woods and Langley Cove specifically. We sent her all the minutes for this timeframe on Tuesday.

EMERGENCY GENERATOR-Seth distributed pictures of Todd from Giguere giving instructions on how to hook up the large generator to the new switch gear at base and the start up procedure to be able to run the pumps at base. We ran the pumps for 1 ½ hours using the generator. Seth stated that we received two bids from people concerning the new generator for the treatment plant. We originally requested a bid on 250 KW generator and we found out that we need a 275 KW generator to run the treatment plant. Seth stated that we are currently waiting for a signature from the Governor and Council as the final approval for the grant. This grant would cover one-half the cost of the new generator or \$75,000 towards the purchase. There is a deadline as to when the money will need to be spent. We have also been told that if we need to do the work for installing the generator in the winter months there will be a higher cost. Seth stated that it is going to take about twelve weeks from the time we order the generator until we receive it. Seth stated that he would like to issue a purchase order once we have the final cost number for the generator. The Board members agreed with Seth.

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NEW BUSINESS:

CURRENT PUMPING-Seth stated that we are pumping between 2.3 and 2.4 million gallons of water per day currently. About four weeks ago we saw an increase in the SCADA process that measures water between midnight and 4 a.m. It will take one quarter before we will see the revenue from the increase amount of water being pumped provided the water went thru meters.

No further business, a motion was made by Armand Bolduc, seconded by Greg Page, to adjourn the meeting at 8:40 a.m. The vote was unanimous.

Cheryl Hounsell

Cheryl Hounsell, Clerk

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