

**LACONIA WATER DEPARTMENT  
BOARD OF COMMISSIONERS  
SEPTEMBER 8, 2016**

Chairman Dennis Bothamley called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday September 8, 2016 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 Wes Anderson, Superintendent Seth Nuttelman and Clerk Cheryl Hounsell.

A motion was made by Greg Page, seconded by Armand Bolduc, to accept the minutes of August 25, 2016. The vote was unanimous.

A motion was made by Armand Bolduc seconded by Greg Page, to approve the accounts payables and the financial statement dated September 7, 2016. The vote was unanimous.

**OLD BUSINESS:**

**LAKESIDE AVENUE-** Seth stated that Jeff Santacrucce of McFarlane Johnson did the presentation at the meeting on Thursday, September 1, 2016 that was held at the Weirs Community Center with the public. Seth stated that overall the meeting went well. Seth further stated that Jeff is close to a final plan for Lakeside Avenue that includes electric, drains and water. Seth stated that the materials are in with the exception of a few backordered items and the pipe will be delivered in three loads with the first one being on 9/14/16. Seth further stated that the temporary lines have been set up and we are waiting for the samples to come back from the lab and the temporary lines should be all set by Wednesday, September 14, 2016. We are planning to start digging on September 19, 2016. We are filing for a trench permit to go across Route 3. The project should be done by the end of October.

**BRIARCREST WATER TANK-**Seth stated that there are two processes to be done at the Briarcrest Tank, the Foundation Repair and the Interior Reconditioning. We have signed the purchase orders, processed the initial payment, and will send these items with a cover letter. Rich from Laviolette Controls has been programming the pumps at the Briarcrest Station; the VFD units will be in next week. Seth further stated that we are going to put two 2" relief valves on hydrants in Briarcrest in the event we need to dump water quickly during the Briarcrest Water Tank Project.

Seth stated that we need to amend the motion made at the August 25<sup>th</sup> meeting authorizing him to move ahead with the Briarcrest Tank Repair to include that the project would be funded using Capital Reserve Funds.

A motion was made by Greg Page, seconded by Joseph Driscoll to move ahead with the Briarcrest Tank Repair with a cost not to exceed \$50,000 and the project would be funded using Capital Reserve Funds. The vote was unanimous.

**TREATMENT PLANT PERSONNEL & SCHEDULING-**Seth stated that we have hired Christopher Welcome as the new treatment plant operator and he is scheduled to start work on October 3, 2016. Christopher is from Massachusetts and will relocate to this area. We received a total of about 50 applicants and out of the candidates that we interviewed there were 3 strong candidates. Seth further stated that Adam is now living in the house at 998 Union Avenue.

**NEW BUSINESS:**

**LONG BAY TANK-** Seth stated that the Long Bay Tank needs painting. This is a steel tank that was moved from Lafayette Street to South Down by John Davidson. Seth stated that he met with Jason, Floyd, and Mike, the New England sales representative for Tenemic Paint. Seth passed around the Long Bay Tank inspection report from Underwater Solutions for the members to review. Seth stated that we will need to sample for lead. We are looking at Utilities Solutions as the paint inspector for the tank. We have \$50,000 in the current year's budget to go towards the painting of the Long Bay Tank. We can start the process by doing the lead testing and preparing bid specifications. If we bid the project late fall to early winter,

we could get the project done in the spring of 2017. It was discussed about taking the funds out of savings. Seth stated that he is also looking at demolishing the old Weirs tank.

Greg Page left the meeting at 8:30 a.m.

**63 BLAISDELL AVENUE**-Seth stated that Irwin Marine is planning to do a water main extension on Blaisdell Avenue. The plans have already gone thru Planning. Nutter will be doing the work, CCI is the general contractor and Irwin Marine is the developer. They are looking at a 300 foot extension on the water main. They will be putting up a maintenance building that will have both domestic and fire protection services. Seth would like to have the chairman sign the contracts as soon as they are ready.

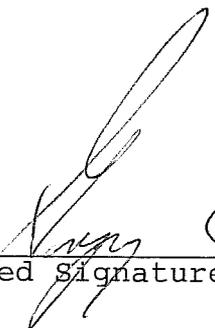
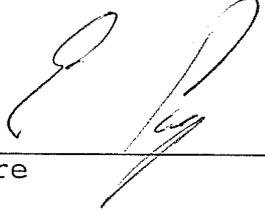
A motion was made by Joseph Driscoll, seconded by Armand Bolduc to allow Chairman Dennis Bothamley to sign the contracts when they are complete. The vote was unanimous.

**ANNUAL REPORT**- Seth distributed the Year End Activity Report for 2015-2016 to all of the members. Seth proceeded to review the report with the members.

No further business, a motion was made by Armand Bolduc, seconded by Joseph Driscoll, to adjourn the meeting at 9:04a.m. The vote was unanimous.

*Cheryl Hounsell*

Cheryl Hounsell, Clerk


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Authorized Signature \_\_\_\_\_ Date *9/22/16*