

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
SEPTEMBER 22, 2016**

Acting Chairman Greg Page called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday September 22, 2016 in the conference room at the Water Treatment Facility. Present were Commissioners Greg Page and Joseph Driscoll; Ex-Officio members Councilman Armand Bolduc and Public Works Director Wes Anderson, Superintendent Seth Nuttelman and Clerk Cheryl Hounsell. Absent was Commissioner Dennis Bothamley.

A motion was made by Armand Bolduc, seconded by Joseph Driscoll, to accept the minutes of September 8, 2016. The vote was unanimous.

A motion was made by Armand Bolduc seconded by Joseph Driscoll, to approve the accounts payables and the financial statement dated September 21, 2016. The vote was unanimous.

OLD BUSINESS:

LAKESIDE AVENUE- Seth stated that due to rain Busby decided to take 9/19 off and start digging on 9/20. The first day we switched pressures. We made the connection to the old pumping main about 100' up Lakeside Avenue from Route 3. On Wednesday we moved to the intersection of Tower St. and Lakeside Avenue. We found that the 10" water line was on top of the sewer line that was encased in concrete. We took out the 10" line and temporarily put in an 8" water line in its place to facilitate the pumping of water. We will start digging from Tower Street towards Foster Avenue on Friday.

BRIARCREST WATER TANK-Seth stated that we have received and installed three relief valves on three hydrants within Briarcrest. Rich has installed one of the VFD devices and the computer software. We installed a pressure sensor at the Briarcrest Station. We ran tests both manually and automatically to determine how the station will run when the Briarcrest tank is off line and what we are looking at for pressures. Pressure is maintaining within 7-9 pounds. Seth stated that Rich needs to install the second VFD device and complete the programming. We have a second experimental testing set up to take place on Wednesday, 9/28/16. Seth stated that he heard back from Statewide Aqua Store and they want to back up the repair of the tank to a start date of October 24, 2016.

LONG BAY TANK-Seth stated that there was nothing new to report.

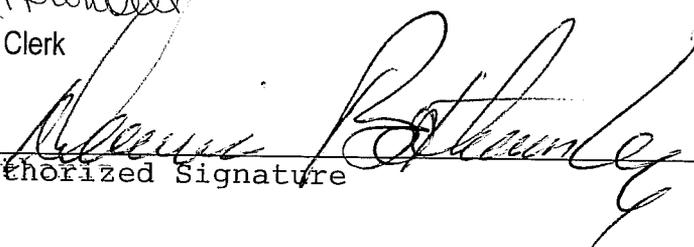
INSURANCE SERVICE OFFICE (ISO)-Seth stated that the ISO requested that we do a couple more fire flows on our water system. We have conducted the fire flows and have sent the information out to ISO.

NEW BUSINESS:

CAPITAL IMPROVEMENT PLAN-Seth reviewed the Capital Improvement Plan draft with the board members. Seth stated that he has sent a copy of the Capital Improvement Plan to the Planning Department.

No further business, a motion was made by Armand Bolduc, seconded by Wesley Anderson, to adjourn the meeting at 8:50 a.m. The vote was unanimous.


Cheryl Hounsell, Clerk



Authorized Signature

10/6/2016

Date