Waterville Estates Village District
Roads and Water Advisory Committee
Minutes of May 9, 2022

Motion by Bennett, seconded by Bujalski to appoint Gerry Panuczak chairperson for the May 9, 2022 meeting. Motion Carried by all members present.

Mr. Panuczak called the meeting to order at 5:31 pm. The meeting was held in the Summit Lounge of the Community Center located at 562 Winterbrook Rd, Campton NH 03223.

Members Present: John Herlihy, Stan Bujalski, Gerry Panuczak, and Terry Bennett (Zoom)

Others Present: John Scruton, Nick Sceggell, Matt Antinoro (Zoom)

The resignation of Mr Oldmixon was noted. Mr Panuczak expressed Mr Oldmixon would be greatly missed. He brought a high level of professional knowledge and experience to the committee. HIs commitment was significant and appreciated.

Mr Panuczak indicated he was appointed by the Commissioner to be the Commission representative on the Roads and Water Committee.

Approval of the Minutes of April 14, 2022:

Motion by Bennett, seconded by Herlihy to approve the minutes of April 14 as presented. Motion carried. Ayes: Bennett, Herlihy, Panuczak. Abstain: Bujalski

Item 1 : Update to Water Master Plan and Asset Management Plan

Mr Panuczak turned the meeting over to Mr Sceggell from DuBois and King. Mr Sceggell screen shared an updated System Map. Color coding has been added to note significant types of information. It reflects the most up to date information that has been provided to DuBois and King. They have identified 24 PRV locations and created a new table to note them. This table can be continually updated as new information is provided.

He noted that a draft was sent out and it would be helpful to get any language change suggestions. The last section is getting done this week which will identify major projects and project estimated costs. Additionally, DuBois and King will be preparing a Pre-Application SRF Grant funding request. The Pre-Application is due June 1, 2022.

Discussion followed on application priorities, including distribution pipe replacement on the Parker, Bell Valley, Richardson Trail Loop. It was noted that this pipe is older pipe

and is a 4 inch diameter pipe. Mr Sceggell recommends replacement with a 6 inch pipe that may eliminate the need for additional boosting at Reservoir. Pipe with modern pressure rating could handle the pressures in this area. He also recommends this a a potential grant application project. It was asked if Pegwood replacement should be included. It was noted that this 500 ft replacement is budgeted in the 2022 budget. Thus recommends replacement of this above listed project. It has the potential to also effect the needed Storage at the Sunset Tank.

Source water need was discussed. Mr Sceggell said the information is difficult to interpret because of fluctuation in usage data. It is uncertain what is related to leak repair vs. use. Mr Sceggell asked for billing information from Lake Regional Water for the last six months. Mr Scruton indicated he would have staff send it forward to Mr Sceggell.

Mr Panuczak asked if the loan money would be run thru the Water Fund of the General Budget. Mr. Scruton believes it would be a General Fund expenditure and have to be approved as such at Annual meetings. This is what he would expect. Any revolving loan would have to be approved at an annual meeting before the money could be expended.

The three critical grant projects would be:

1. Replacement of Distribution Water Main in the Parker, Bell Valley, Richardson Loop.
2. Replacement of the Treatment and Transfer Station at the Ski Bowl
3. Siting, Engineering and Building of an Expanded Water Source for the District.

Discussion related to possible siting of gravel well at the LIberty Lane location. It is a question that Mr Sceggell has posed to the Hydrogeologist. Siting it in this location does not solve the single source problem. Siting a new well behind Snowood move the second source further away from the current wells, however, the well would still be in the same Aquifer. Potentially you could have the same source of contamination. Siting multiple bedrock wells that would provide the volume of water required would be very expensive and often does not have the same water quality.

It makes more sense to locate the new source on the Liberty site. Hydrogeological information needs to be reviewed to affirm this is a possible site. It is uncertain why shallow wells were built.

Motion by Panuczak, seconded by Bujalski to instruct DuBois and King to develop a pre application for a SRF grant to:

1. Replace the water main distribution line for the Parker, Bell Valley, Richardson Trail loop to Pegwood.
2. Site, Engineer and Build an new water source for the WEVD District
3. Relocation of treatment facility and decommission of the existing facility.

Motion Carried: Yeas: Bennett, Bujalski, Herlihy, Panuczak Nays : None

This will be presented to the Commission on May 18, 2022. This meeting time is 4 pm.

There is a Public Hearing to amend the Water Ordinance, to make it consistent with the current water billing.

Mr Bujalski brought forth a discussion on the need to continue Aeration of the water. Generally this is used to abate Radon in the water. Current testing does not show any amount of radon that would need to be mediated. It was suspected that this process began at the time of the Bedrock wells were the main water source. Mr Sceggell is ok to try a short term trial and testing period to turn off the blower. Mr Bujalski suggested we could save money on energy if the blowers were not needed to provide aeration of the water.

Item 2: Draft Educational Power Point Revisions

This item was removed from the Agenda for a time in the future when the final Master Plan/ Asset Plan was finished.

Item 3: Rate Study

Mr Scruton submitted a request for assistance with a rate study on April 24, 2022. He has not gotten a response at this time. He will follow up with a second submittal.

Item 4: Other Business

Mr Bujalski asked if there was any updated information on the Energy Grant. Mr Scruton indicated he had not heard anything. Mr Bujalski volunteered to make a follow up call.

Ms. Bennett asked if there was any update on the Leak Identification Grant. Mr. Scruton indicated he had no update. Ms Bennett volunteered to make a floor up contact.

Next Meeting Date: May 23 ,2022 at 5:30 pm

Adjournment:

Motion by Bennett, seconded by Herlihy to adjourn at 6:45 pm. Motion carried by all member present.

Approved:_____
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Gerry Panuczak (Temp.
Chair)_____

Terry Bennett C0-Chair,
Secretary_____