

Village District of Edelweiss
Water Committee Meeting – Madison Town Hall – 07-29-2022
Minutes

Call to Order at 1:10pm by LL. 2nd by LS. Approved 3-0

Motion to allow JB to attend the meeting by phone by DP 2nd by LL. Approved 3-0

Attendees:

In-person: Larry Leonard, Larry Sodano, Doug Prescott
On phone: Jay Buckley

Motion to approve Minutes of 06-30-2022 Committee Meeting by LL, 2nd by JB. Approved 4-0

- Leak Detection Grant Application for 2023:
LS -- Larry S. will call NH-DES to confirm what was submitted and if any items were blank

- Joint Meeting 5/27 of Commissioners & Water Committee:
JB -- There are no remaining action items from that discussion

- Follow-up tasks from Horizons work:
 - Calibration of hydro model:
JB -- Horizons has agreed to waive the \$2,000 fee to calibrate the model
 - Action items:
JB -- Ian needs to get the two new transducers needed for this data gathering
JB -- Need to ask Horizons:
 - What information they need us to gather: which houses, etc.?
 - Do they need to be here or can we work per their instructions?

- List of Water Customers by Zone: DP will work on refining the Horizons draft
JB -- Need the new Horizons maps that show both zones and house lots for this work

- Final files from Horizons: the links in Cathy's email have expired
JB -- Need to ask Cathy to reactivate these links for a final download check

- Other price quotes from Horizons for ongoing tasks seem reasonable
(new house hookup evaluation; annual model update with changes & additions)
All

- NH-DES Future Grants: need to find & download the latest Grant & Loan Sources List
DP -- Tank Inspection Grant – due date is coming up
-- Energy Audit Grant
JB -- Cybersecurity Grant – does not sync with to the VDOE needs
-- AMP Continuation Grant – late Fall 2022?
-- AMP Strategic Planning Grant

- Need to gather accounting reports for Water System Department & all CRF's
DP -- DP will request from the Office
DP -- Is there funding available to design & build a proper vapor barrier/floor at Muddy Beach this year?
JB -- With electric costs skyrocketing for running the dehumidifier, this needs to be a priority
JB -- Guestimate is in the range of \$4-5,000
DP -- Could this be done during 2022 from the AM Line rather than in the 2023 CIP

- Priority Project for 2023:
 - JB -- Look at doing one half of Interlaken Circle:
 - Number of leaks have occurred there
 - This 2" main needs to be replaced with 4" main
 - Estimating at \$75/foot pending actual RFQ's
- LL -- Need to review all items in Horizons Appendix B, Red Risk Level 4
- For Meeting with Commissioners on 8/9:
 - LL -- Work on report of what has been done
 - All -- Work that is currently underway
 - JB -- More data re: the Interlaken project
- DP -- Next Water Committees Meeting – Monday 8/1 at 1:00pm

Motion to adjourn at 3:30pm by LL, 2nd by LS Approved 4-0

Respectfully submitted,
Douglas T. Prescott