

**Village District of Edelweiss**  
**Water Committee Meeting – Madison Library Hall – 08-22-2022**  
**Minutes**

Call to Order at 4:20pm by DP

Motion to appoint DP as temporary Committee Chairman in the absence of LL – by JB, 2<sup>nd</sup> by WM. Approved 3-0

Motion to allow LS to attend the meeting by Zoom by DP, 2<sup>nd</sup> by JB. Approved 3-0

Attendees:

In-person: Jay Buckley, Doug Prescott, Wooda McNiven  
Via Zoom: Larry Sodano

Motion to approve Minutes of 07-29-2022 & 08-01-2022 Committee Meetings by JB, 2<sup>nd</sup> by LS.

Approved 3-0-1 With WM abstaining since he was not at those meetings & was not yet a Committee Member

Motion to approve Water Committee Report as Minutes of 08-09-2022 Presentation to Commissioners by JB, 2<sup>nd</sup> by LS.

Approved 3-0-1 With WM abstaining since he was not at that presentation.

DP -- SCADA Meeting with Commissioners tomorrow, 8/23, 9:30am

JB -- Ian & Andrew will be attending

DP -- Computer: age? Operating system? Replacement cost – just computer & operating sys.;  
SCADA Software would migrate

JB -- Andrew will be pushing for Cybersecurity assessment followed by Grant Request

-- Recent Grant Follow-up:

JB -- Documents – links in Cathy’s email no longer active?

LS -- The cloud portal is still available

DP -- Should confirm we have everything downloaded – LS will investigate

-- Current Activities

-- Calibration of the HydroModel:

JB -- What does Horizons need? They have spoken with Ian;

JB Work Order has been created

JB -- Ian says he has the two new transducers

DP -- Map for reviewing House list by Zone – it is in an AMP Appendix – need enlarge/print

-- 2022 Funds Remaining & Available in the \$10,000 AM Budget Line: about \$8,300.

JB -- New computer for SCADA system?

JB No – not eligible for the AM Budget Line

JB Hope will be part of Cybersecurity assessment & Grant

LS -- Muddy Beach floor: ext. \$3,000

JB “Buildings” can’t come from the AM Budget Line

DP Package into a construction Grant with other items?

JB Perhaps funded by an Energy Grant?

DP -- Schedule a Water Committee walk-through of all pump houses / infrastructure with Ian

-- Grant Possibilities

LS -- Leak Detection Grant: we have a copy of what was submitted

LS -- Tank Inspection Grant – LS will research - Application deadline, etc.

DP -- Cybersecurity Grant? SCADA?

Will confirm with Andrew – OK to register for the assessment?

DP -- Contact Luis Adorno, DES: Can we apply for multiple Grants?

Can we have multiple Grants active at the same time?

-- **Major Projects for 2023 & following years – For presentation to Commissioners 9/7:**

- DP -- Start with “Red” section, from the AMP Capital Improvement Plan, Table 4.1 et.al.
- JB -- Consider Eidelweiss Dr repaving project:  
Bern to Huttwil Link around under Eidelweiss Dr – about 600’  
Both streets dead end heading toward Eidelweiss Dr, a bit back from Eidelweiss  
Not in “Red” section, but higher priority due to paving plan
- JB -- Move Chocorua Pump House from “Red” to “Yellow”  
Horizons was given bad info  
Everything is new except the storage tank  
Someday, could rent a Poland Springs tanker as a bypass for the tank replacement
- JB -- Oak Ridge 3” Line, Eidelweiss Dr to Oak Ridge Pump Station:  
Move from “Red” to “Yellow”  
Road was recently paved – NOT digging up the pavement
- LS -- Will use software to extract AMP Tables into Spreadsheets & combine some columns
- DP -- Will revise & expand spreadsheet into a CIP document with a spread of years  
Table 4.1 “Red” & Yellow”; add pipe length & road intersection data
- DP -- Next Water Committee Meeting – Monday 8/25 at 4:00pm at Town Hall

Motion to adjourn at 5:40pm by DP, 2<sup>nd</sup> by JB Approved 4-0

Respectfully submitted,  
Douglas T. Prescott