

Waterville Estates Village District

Water and Roads Committee Minutes – September 29, 2023

The Water and Roads Committee was called to order at 09:30 hours on September 29, 2023. Present were Stan Bujalski, Scott Monroe, Anthony Patti, Ron Beard, Allison Smith, and Gerry Panuczak. Joining on Zoom was Nick Sceggell.

Ms. Panuczak read a letter from Terry Bennett stating that she will resign as committee secretary. Mr. Panuczak asked if any other committee member would like to take the secretary role. There were no takers.

Mr. Panuczak motioned to approve the June 23, 2023 minutes as submitted. Mr. Patti seconded the motion. All committee members voted affirmative.

Mr. Monroe briefly shared his experience from the Water facilities tour. Ms. Smith shared that the date of the tour should be June 28, not June 29. Mr. Panuczak stated that minutes should be amended as such. Mr. Panuczak motioned to approve the amended minutes. Mr. Bujalski seconded the motion. All committee members voted affirmative.

Mr. Beard shared the progress on the Pegwood line pump house project. He stated that rusted bolts were replaced, and piping was painted. Also, a dehumidifier was installed. Mr. Bujalski suggested that in addition to the dehumidifier, desiccant bags should be added as an additional precaution.

Mr. Panuczak shared the progress on the testing of the Campton Mountain well. Mr. Sceggell asked for the GPS coordinates. Mr. Beard stated that he is looking into a 20,000 gallon tank for snowmaking, and stated that the water will be tested for possible use as a backup water source to our current wells.

Mr. Sceggell shared where we stood on SRF funds this year. We were 30 on the submission for Liberty Lane well enhancement and alternative well sourcing. We were 78 on ski bowl upgrade and replacement.

Mr. Panuczak shared the results to the Water Ordinance public hearing. The committee agreed to correct the reference in 7 A ii from B to C. Mr. Sceggell will research page 18 reference further.

Mr. Beard shared details on a water leak on Doe Run. Mr. Beard shared that 1000 feet of ledge had to be blasted and removed on the Pegwood line replacement project. That created 333 cubic feet of rock for disposal. The project was estimated at 10 feet of ledge, so the 1000 feet created a \$70,000 cost overrun, which will be absorbed into the Water budget.

Mr. Monroe stated that portions of Winterbrook Road are getting rough. Mr. Monroe stated that portions of Tobey Road have potential drainage problems. Mr. Bujalski stated that Weeping Birches Lane has drainage issues. Mr. Beard will look into District road issues. Mr. Panuczak stated that committee members are welcome to attend Campton and Thornton Selectmen meetings to advocate for town roads within the District.

The next meeting was scheduled for October 27, 2023 at 09:00 hours.

The Water and Roads Committee meeting was concluded at 10:56 hours on September 29, 2023.

Respectfully Submitted

Gerry Panuczak

