

Waterville Estates Village District
Water and Roads Advisory Committee
Minutes of June 23, 2023

Ms. Bennett called the meeting to order at 9:08 AM. The meeting was held in the Summit Lounge of the Community Center, 562 Winterbrook Rd., Campton NH 03223.

Members Present: Bujalski, Monroe, Patti, Bennett.
Members Absent: Panuczak

Others Present: Nick Sceggell (Zoom), Ron Beard, Steve Baert, Allison Smith.

Agenda: Motion by Mr. Patti, seconded by Mr. Monroe to approved the agenda as presented. Motion carried. Ayes: Bennett, Bujalski, Monroe, Patti. Absent: Panuczak

Approval of the Minutes of March 24,2023:

Motion by Mr. Patti, seconded by Mr. Bujalski to approve the minutes of March 24, 2023 as presented. Motion carried: Ayes: Bennett, Bujalski, Monroe, Patti. Absent: Panuczak.

Approval of the Minutes of May 5, 2023:

Motion by Mr. Bujalski, seconded by Mr. Monroe to approve the minutes of May 5, 2023 as presented. Motion carried. Ayes: Bennett, Bujalski, Monroe, Patti. Absent: Panuczak.

Item 1: Discussion and Review of the Draft Strategic Water Plan.

Mr. Sceggell indicated the deadline for submittal of Pre-Applications for this years round of State Loan/ Grants was due June 1, 2023 and not June 30th as previously stated. On behalf of the Waterville Estates Village District he has submitted pre-applications for the Ski Bowl Project and new water source development work. Rankings should be available around the end of July. Due to the fact that we do not meet the permanent residency requirement WEVD would not qualify for any grant forgiveness. Funding would be loan money.

The Strategic Plan should be guide for the Community. Ms. Bennett asked that a revision be made in the draft document to note transmission line meter locations. Mr Sceggell recommended that we plan in next budget to rework the Reservoir Pit.

Mr. Sceggell left the meeting via zoom.

Item 2: Review of 2023 Water Budget.

Members of the Committee were presented with a current Budget Summary. So far this year Mr. Baert has used 29% of the budget. Engineering still has 30,000 available. There is 93,000 available in system repair budget. Mr. Bujalski asked about 70,000 in the line upgrade line item. Mr. Baert indicated there are other line repairs that are projected outside of the bonded Pegwood project. The Bell Valley line is okay. It was thought it was a 2 inch line and needed replacement. It has been confirmed that it is a 4 inch in the ground, thus upgrading may not be needed.

Ms. Smith indicated that the 2021 audit is very close to completion. Mr. Beard projected the 2022 audit will begin in July of 2023.

Item 3: Review and Discussion of Changes to the Current Water Ordinance.

Mr. Patti did a comprehensive review of the ordinance. His review includes grammar and deletions related to meter references. Ms. Smith will share a electronic copy to Mr. Patti to make suggested changes to share with the WEVD Commissioners and the Advisory Committee.

Discussion revolved around the interpretation of the meaning of Article #10 at the Annual meeting. Opinions varied from removal of ordinance references to meters to leaving the ordinance references to meters as it is. Mr. Bujalski argued that the Article only surveyed the question of having the WEVD investigate installation of meters to all residential units in the district. Mr. Monroe felt there was confusion related to the Article #10. He believes it is important to keep meters in the ordinance as it is the fair way to

determine water usage in the long run. He recommends that we revisit this question with the owners in the WEVD in the next annual meeting.

After varied discussion the following motion was presented:

A motion was presented by Bennett, seconded by Bujalski to recommend to the WEVD Board of Commissioners to remove from the Waterville Estates Water Ordinance mandatory meter installation requirements and associated mandatory billing references located in section 7, section 10, section 11, section 22, section 27, section 28 and any appropriate appendix references.

Motion carried: Ayes: Bennett, Bujalski, Patti, Nay: Monroe Absent: Panuczak.

Item 4: Staff Updates

Mr. Baert indicated lightning strikes eliminated all communications to the SKADA system. The system was down for three days but is now repaired and functioning. South Mountain Pit is being repaired. Reclaiming is beginning in July on Pegwood. A leak on Taylor has been repaired. General maintenance is continuing. Leak detection grant to begin later this summer. Tree cutting maintenance is continuing.

Ms. Smith online payment process will go live next week.

Item 5: Other

A. Facility Site Visit

Mr. Monroe will get tour following meeting.

June 28 at 8:30 will be posted as a public meeting for Committee to tour the water facilities sites.

B. Energy Audit

No additional information is available.

C. Road Plan

Add to next agenda

Set next meeting date: July 28, 2023 9:30 AM

Adjournment: Motion by Patti, second by Bujalski to adjourn at 11:13 AM

All meeting recordings are available at

www.YouTube.com/@watervilleestatesvillagedi5147

Submitted by Ms. Bennett

Chairperson _____

Approved: _____