

MEREDITH WATER SYSTEM COMMITTEE
Minutes of September 23, 2010 Meeting

Town Hall Annex
5 Highland Street
Main Conference Room

Meeting Opened: 5:00PM

Members Present: Paul Anderson, Dan Cornelissen, John Edgar, Tim Goodheart, Jonathan James, Dan Leonard, Miller Lovett (Selectmen's Representative), Phil Warren and Dave Thorpe, Chairman.

Members Absent: None

Approval of Minutes: Minutes of the July 7, 2010 and August 19, 2010 meeting were approved unanimously on a motion by Tim Goodheart and seconded by Paul Anderson.

Discussion:

Water and Sewer Rate Revision. A brief review of the public meeting regarding water and sewer rate revisions occurred. Dave will prepare talking points for Phil Warren in preparation for the next meeting on Monday, October 4, 2010. If members of the public are in attendance, Phil will give an introduction briefly describing the committee's process and structure decisions and a review of previous deficit spending by the utilities.

Superintendent's Update. Dan Leonard gave a brief update regarding the Hydraulic Model which is just about ready to be used. He also reviewed the need for an upgrade to the SCADA system to extend its capability to recording, trending and controlling plant functions. He has completed an emergency response report for DES and will send copies to the committee members. Dan will attend a DES/UNH seminar on cyanobacteria as related to municipal water systems in the near future.

Long Range Plans. The remainder of the meeting reviewed the progress of the next pass at a long range plan. John Edgar updated the "build-out" analysis he made 2 years ago with 0-5, 11-10, and 11-20 year views. Dave converted this activity to estimates of increased water usage and then to an estimate of the town's total water needs through 2030 for minimum, medium and aggressive development.

The next step is for Dave and John to review their work together to take a finer look. They will then review their work with a member or two of the Planning Board to gain their perspective. The next review will occur at the next meeting of the Water System Committee.

Meeting Adjourned: 6:45PM

Next Meeting: October 21, 2010

Respectfully submitted:
David Thorpe, Chairman
September 27, 2010