

**NEW HAMPSHIRE DRINKING WATER AND GROUNDWATER ADVISORY
COMMISSION**

Minutes of October 5, 2017 Meeting

The meeting was convened at 9:01 a.m.

Members present included: Sen. President Chuck Morse, Chair; Tim Vadney; Sen. Dan Feltes; Andrea Kenter; Rep. Chris Christensen; Bernie Rousseau; Rep. Suzanne Smith; Bruce Bretton; Rachel Miller; Rodney Bartlett; Commissioner Robert Scott; David Paris; Rick Russman; Clark Freise; William Boyd, III; Paul Sanderson; Lisa Morris; Christopher Way.

Senate President Morse thanked the Department of Environmental Services for all their hard work.

The minutes of the September 7, 2017 were approved on motion by Bernie Rousseau, seconded by Rick Russman. The commission voice voted its approval of this motion. William Boyd requested that the PowerPoint presentation from the Department of Environmental Services from the September 7, 2017 meeting be included in the official minutes and Senate President Morse agreed.

Senate President Morse welcomed the Department of Environmental Services for a presentation on the various water related projects that may be ready for funding immediately. That list is attached hereto. Michael Wimsatt and Gary Lynn of the Department of Environmental Services provided a comprehensive presentation and answered questions concerning a number of projects. Clark Frieese agreed with Sen. Feltes that this is a reactionary list.

Senate President Morse made clear there would be no vote on recommending funding the projects in this list today, but we would consider and debate recommendations on this list at the November 2, 2017 meeting. There is likely to be more detail on a Manchester related project presented at the November 2, 2017 meeting as well.

Rick Russman explained the work of his subcommittee, including the development of a mission statement, which is attached hereto. Sen. Feltes motioned acceptance and adoption of the mission statement, seconded by William Boyd. The commission voice voted its approval of this motion.

Senate President Morse welcomed Treasurer Bill Dwyer to present and answer questions concerning a proposal on how to manage our funds. That proposal is attached hereto.

Senate President Morse welcomed public comment. James Emery, of Emery & Garrett Groundwater Investigations, commented he welcomed the statement from Sen. Feltes that the list is reactionary and recommended we think more proactively. David Bernier of North Conway Water District had a project he wants considered. Jillian Lane from Greenland questioned why water lines in the Breakfast Hill Road area were not included in the list. Senate President Morse commented that there have been ongoing meetings about related seacoast water issues, including with Portsmouth. Bill Hounsel then asked a number of clarifying questions.

The meeting was adjourned at 11:00 a.m.