

**Moose Hill Water Commission
Meeting Minutes**

December 5, 2017

Members present: Kurt Parliment, Chair; Carl Wicklund, Jr.; Harry Brooks

Meeting called to order at 5:40PM

Reorganization of the Board

MOTION: Mr. Brooks moved to nominate Kurt Parliment remain as Chair

SECONDED: Mr. Wicklund – Discussion: None – VOTE: All in Favor

New Business

2017 Feasibility Study Update

The scope of the study update focused primarily on development of the reservoir.

The intent of the report was to provide a planning level cost estimate and implementation schedule, as well as connection to the Town's existing water systems, for the Commissioner's and Town's review before continuing with further evaluation activities and public outreach.

The Capital Cost estimates, summarizes estimates from 2017 – 2025 for 1.5 MGD Moose Hill Reservoir Water Treatment Plant and appurtenant distribution system improvements.

The 2008, 2017 & 2025 total capital cost estimates are \$8,886,000; 20,173,681; & 27,609,076 respectively. (approx. \$57,000,000 total)

The Commissioners questioned why Shaw Pond, as a major tributary to Moose Hill Reservoir was being ignored during this process.

Leicester's Town Administrator, made a request in early spring to the Town of Spencer's Town Administrator, requesting copies on all information pertaining to Shaw Pond and Moose Hill.

Mr. Brooks will check to see if anything had been received.

Further discussion on Leicester's potential growth and lack of available infrastructure.

The question was how to present to the Town, the need for developing Moose Hill Reservoir at the estimated price tag proposed.

Mr. Parliment will ask Pete Swanson to the Commission's next meeting to work on a presentation.

Approval of Minutes

3/20/2017 & 4/18/2017

MOTION: Mr. Brooks moved to approve the minutes of March 20 and April 28, 2017

SECONDED: Mr. Parliment – Discussion: None – VOTE: All in Favor

General/Open Discussion

Next Meeting

January 2, 2018 @ 5:30PM

Hearing no further discussion or questions, Mr. Parliment asked for a motion to adjourn.

MOTION: Mr. Wicklund moved to adjourn meeting

SECONDED: Mr. Brooks – Discussion: None – VOTE: All in Favor

Meeting adjourned at 6:30PM

Respectfully submitted:

Barbara Knox

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