**Work Session Minutes**

March 7, 2018

Mittersill Inn Project Overview and Discussion

Meeting began at 11:01am

Board Members Present: Mac McLachlin, Joan Hartford

Other Members Present: Pete Hilton of LRW, Meaghan Caron, Water Dept Secretary, Lois Bijolle, Mittersill President , Richard (Mittersill Association Representative) , Randy (Head of Mittersill maintenance).

Discussion: Mac started discussion, noting that we have worked up to and capped theservice line before the handicap ramp.

Lois—do we have to remove the ramp? Can we take a portion of it away?

Pete: Once a new line is put in we can install the new meter. Pete explains how we still need to investigate how to properly tie in the line from the Inn. Currently the Inn is coming from the same line as the fire hydrant. If something happened in the building, we would currently have to shut off from all the way up top and drain it in order to stop water. Once properly done we could install a proper shut off valve.

Cross Connection brought up. Peter explained to Mittersill team. Pool is tied to the water system so that is why this is mandated by the State. Inspections will need to happen two times a year.

Randy will be out for a month beginning next week. He will contact Presby to schedule a time to give estimates and project discussion. Pete and Randy will set a date and time to meet up at the Inn to look at the project together. Pete to dig up where ”Bill lived” We will notify Lois as to when we need to schedule a shut off of the water and when to notify the homes. Tuesdays would be best for the Inn; sometime in April or into the 1st two weeks in May at latest.

A weeks notice for Lois to inform guests is best.

Meeting was adjourned at 12:35pm

Respectfully submitted,

Meaghan Caron