**Waterville Estates Village District**

**Snowmaking Committee Minutes – August 2, 2021**

The meeting was called to order at 16:08 hours on August 2, 2021. Present were Richard Leblanc, Jaime Oldmixon, Mark O’Hara, and Gerry Panuczak.

Mr. O’Hara motioned to approve the July 6, 2021 minutes as written. Mr. Oldmixon seconded the motion. All members present voted affirmative.

The committee discussed the proposal submitted by Scott Barthold for a two phased approach to snowmaking at Campton Mountain. Phase 1 would use untreated municipal water to have snow available for the Lazy 8 trail. Phase 2 would use water from the upper pond to have snow available for the entire ski area. Mr. Panuczak motioned to approve the proposal, and begin the implementation for Phase 1. Mr. Oldmixon seconded the motion. All members present voted affirmative.

The committee agreed to the following assignments to determine costs and timelines for Phase 1:

1. Mr. Oldmixon will research getting the electrical service installed to the pump house. Mr. Oldmixon will also identify material costs for building the adjoining pump house contemplated in the proposal.
2. Mr. O’Hara will research sourcing the 900’ of 1”x 4” steel pipe and four hydrants needed to expand snowmaking for the length of the Lazy 8 trail.
3. Mr. Panuczak will research the installation of the Y valve in the existing pump house so untreated municipal water can be used during Phase 1. This could be a feature included in the storage tank and plumbing in the pump house that staff is currently investigating. Depending on the project timing, this could be completed prior to snowmaking activities for the 2021/2022 ski season. Mr. Panuczak will also contact local welders to determine cost and availability to weld the 900’ of pipe.

The next meeting will be August 16, 2021 at 16:00 hours.

The meeting was concluded at 16:40 hours on August 2, 2021.

Respectfully Submitted

Gerry Panuczak