

**FRANCONIA WATER DEPARTMENT
MEETING MINUTES
May 9, 2016**

The Franconia Water Commissioners met for the May 9, 2016 Meeting at the Franconia Town Hall. The meeting was called to order at 9:00 am.

Members Present: Marcia Graham, Ray Peltier & Rich (Mac) McLachlin, Peter Hilton

We discussed the same subject of increasing the water pressure inside the fire house. The plan is to install a 6" pipe under the road across from the fire station. There will be some tree cutting necessary at the end of Plantation Road. We also have to pull out a gate box and do some digging. The town will help us get a state permit to cut across the road. We also need to cut and put in a pipe to the building. We also need an easement and make sure we get it recorded. This project has not been scheduled yet, but will be soon. There was a discussion about hiring a person to work for the water department. A suggestion was made to use part of the fire station at Mittersill, after some renovations. We could have a person work on a regular schedule in the mornings from 8am to 12pm three days per week. We should also look into what we need Avitar for part of the billing?

As of today we have installed 87 Badger Meters.

The Water Department is asking for one financial report at the beginning of each and every month so we know where we stand.

We must schedule someone to come and clean the water tank at Mittersill by the end of May. This is very important to get this done. We must also do some cutting up the tank to make access to the tank for when it is cleaned. We also need to paint the outside of the water tank.

The Commission agreed that we should choose a town which is similar to Franconia to compare rates and amount of water used.