

# **Franconia Water Department Special Meeting**

**Thursday August 27, 2020**

**Franconia Town Hall 11am**

**In Attendance:** Water Commissioners Dan Walker, & Kevin Johnson; Sandy Kellogg, Water Department Office Administrator, Kim Cowles, Town Administrator, and Scott Clang, Granite State Rural Water Assoc. (GSRWA)

Dan motions to open the meeting at 11:03am. Kevin agrees and the meeting begins.

## **Approval of Warrant for Final Read:**

- Motion to accept the Final Read Warrant for 303 Main Street made by Dan, seconded by Kevin approved unanimously

## **Water Line Location:**

Scott Clang from GSRWA reported that he was unable to locate the Water Line that runs on the vacant lot between 593 and 625 Main St due to the density of the tree growth along the back lot lines and State easement for Interstate 93. Access to the line will be challenging with the tree growth.

## **NHDOT Meeting:**

Kim Cowles, Town Administrator stopped in to discuss re-pavement plans that are in the beginning stages for Main Street next summer. She is planning a meeting with NHDOT and others to begin this discussion and wanted to know if the Commissioners might want to also be included. Commissioners are definitely interested and will add this to next meeting agenda and would like to be kept informed as to meeting day and time.

## **Mittersill Project:**

Reviewed the latest P&L and also the most current PDIP statement to assess available funding. Motion made by Kevin and seconded by Dan: To proceed with 2020 Mittersill Project up to \$60,000 with weekly updates from Pete Hilton to Dan Walker. Approved unanimously.

How are changes and new information about the existing water system being recorded? Is Pete keeping this information somewhere? Add to next meeting agenda.

Motion made by Dan to adjourn at 11:52am and seconded by Kevin.

