

Franconia Water Department Meeting
Thursday June 9, 2022
Town Hall 5pm

In Attendance: Water Commissioners Jeff Bartlett, Thomas Allen and Kevin Johnson. Water Department Administrator, Rachel Pluchino. Pete Hilton representing Lakes Region Water. Jeff **motions** to open the meeting at 5:09pm, Tom seconds and the meeting begins.

Approval of Past Meeting Minutes:

Motion to approve May Minutes made by Tom, seconded by Jeff and approved unanimously.

Approval of YTD Financial:

Motion to accept the YTD Financials was made by Jeff, seconded by Tom and approved unanimously.

Pete Hilton:

Flushing complete in Franconia Village and Mittersill.

Franconia Pump House has a **chemical line** that needs to be replaced, estimate cost \$1200.00.

Welcome Center reroute is complete. All LRW and FWD equipment, debris, etc. has been removed.

93 Alpen Hill Road – need to locate meter and endpoint, Rachel will contact customer. Full construction tear down, lot is currently vacant.

Rachel Update:

Left for Emergency

Consumer Contact in regards to Flushing:

Flushing occurs within a five-day period between 8am and 4pm. Current protocol is to post online and in newspapers for 2 weeks prior to flushing. There are also notices posted at Town Hall and in Post Office as well as outside of Village Store. Rachel will be looking into Constant Contact training with Kim. Once training is complete FWD will utilize CC to email updates regarding projects, interruptions in water, water line work, etc.

Mittersill Fire Station:

Firewood belongs to Ken King. Per Jeff, Ken spoke with Jeremy about leaving wood there. Ken will have it removed by end of week.

25-year lease with State of NH in regards to Fire House. FWD does have valued interest in property as the well is within 200 feet of building and the equipment to run well is housed in Fire House. This makes the area critical to providing water to consumer and maintaining the functionality of the nearby well. Lease expires in April 3, 2032. Rachel will draft a letter to TOF in regards to continued use of aforementioned areas.

ARPA:

Discussion to continue at July meeting.

Cellphone:

Motion made to purchase cellphone for FWD by Kevin, seconded by Jeff and approved unanimously. 60 Minute Trac Phone Card.

Security of Pump Houses:

Discussion of possible key pad or additional security measures for access to FWD sites.
Discussion to be continued at July meeting.

Decommissioning of Fire Hydrants:

Decommissioning of 3 fire hydrants at end of Academy Street (Dow Extension), Best Western and in front of Lafayette Center (Magnolia Healthcare.). There are 5 hydrants in total that need to be removed and capped. Discussion to continue at July meeting.

Garnet Hill/Main Street Project:

Discussion moved to July Meeting.

Main Street Valve Installation:

Discussion will be continued at July meeting. Reference: Garnet Hill

Motion made by Kevin to adjourn the meeting at 5:56pm and seconded by Jeff.
Approved unanimously.