

Franconia Water Department Meeting
Thursday September 8, 2022
Town Hall 5pm

In Attendance: Water Commissioners Kevin Johnson, Jeff Bartlett and Thomas Allen. Kim Cowles, Town Administrator. Pete Hilton, representing LRW.
Kevin opened meeting at 5:02pm, seconded by Tom and approved unanimously.

Approval of Past Meeting Minutes:

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

Review of YTD Financial:

Motion to approve August minutes made by Kevin, 2nd by Jeff and approved unanimously.

Pete Update:

VTScada: Scada offers a remote log in, that would replace the 3rd party application currently in use, LogMeIn. The software cost is \$2495.00 as a one-time purchase. The access fees are \$375.25 yearly. This change will ensure better cyber security and eliminates any 3rd party access to the Magowan computer.

Magowan Pump House: Pete will be ordering a new pump and motor. Currently we have no spare parts in inventory. The current pump will be sent out to be refurbished. This will be the first of two pump replacements.

Motion made by Jeff, to procure pump and motor as well as refurbish the current pump/motor, seconded by Kevin and approved unanimously.

Mittersill Inn: Pete provided the updated mapping information for the Mittersill Inn and surrounding area. There are waterlines updates and the new pump house that were added to the map provided. Pete made a rough outline of known infrastructure and well/pump locations.

Dig Safe: Rachel will look into qualifications and possible membership for Franconia Water.

Septic Systems and Construction:

Town of Franconia will notify Franconia Water of new septic designs or building permits. This added measure will be used to ensure waterlines are protected.

Security of Pump Houses:

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

Garnet Hill/Main Street Project:

Discussion moved to October Meeting.

Main Street Valve Installation:

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

Motion made by Kevin to adjourn public meeting at 5:58pm and seconded by Jeff.

Approved unanimously

Per RSA 91-A:3, nonpublic session (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting

Motion made by Kevin to adjourn non-public session at 6:56pm and officially close meeting, motion seconded by Tom. **Approved** unanimously

Approved