

Franconia Water Department Meeting
Thursday February 9, 2023
Town Hall 5pm

In Attendance: Water Commissioners Kevin Johnson and Thomas Allen. Rachel Pluchino, Administrator and Pete Hilton, representing Lakes Region Water
Motion made by Kevin to begin meeting at 5:05pm, seconded by Tom and approved unanimously.

Approval of Past Meeting Minutes:

Motion to approve January Minutes made by Kevin, seconded by Tom and approved unanimously.

Review of YTD Financial:

Budget: changes made to budget to reflect expenditures in January that were in the 2022 Budget.
Mittersill Project: costs for Deer Pass Road water line replacement is quoted at \$132000.00. Withdrawal from NHPDIP may be required to complete project.
Motion to approve January financials made by Kevin, seconded by Tom and approved unanimously.

Pete:

Thin Client has been installed at Magowan Pump House.
Meter calibrations: need to be done every 2 years.
Heaters at Magowan have been replaced and there have been no new issues.

Rachel:

Badger Endpoints upgrade –Appointments for replacement will be February 16th and 17th. If endpoints are not changed there will be billing issues after June of 2023. There are 187 endpoints left to replace. June billing may reflect high average usage for endpoints that have not been replaced. Discussion will continue at future meeting.
Asset Management Grant – continuing to work on paperwork provided by NHDES. Luis Adorno will be attending future meeting to go over grant and procedures.

Security of Pump Houses:

Discussion to be continued at March meeting.

Garnet Hill/Main Street Project:

Discussion moved to March Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Kevin at 5:34pm, seconded by Tom and approved unanimously.

APPROVED