

Franconia Water Department Meeting

Thursday March 10, 2023

Town Hall 5pm

In Attendance: Water Commissioners Kevin Johnson and Thomas Allen. Rachel Pluchino, Administrator

Motion made by Kevin to begin meeting at 5:00pm, seconded by Tom and approved unanimously.

Approval of Past Meeting Minutes:

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

Review of YTD Financial:

Motion to approve February financials made by Kevin, seconded by Tom and approved unanimously.

Rachel:

Badger Endpoints upgrade – data will be put into Beacon and Avitar to reflect new endpoints.

Asset Management Grant – Certificate of vote was signed by Thomas Allen. This will allow Rachel to sign future paperwork for Asset Management Grant only. All paperwork will be discussed and reviewed prior to signature.

Water Department Cellphone – cellphone number will still be available on office voicemail. It will not be posted online as it is for emergencies only.

LRW contract – will be reviewed at April Meeting.

Garnet Hill/Main Street Project:

Discussion will be continued at April Meeting.

Main Street Valve Installation:

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

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