FRANCONIA WATER DEPARTMENT

MEETING MINUTES

January 4, 2018

The Franconia Water Commissioners met on December 7, 2017 at the Franconia Town Hall. The meeting was called to order at 9:00 am.

**Members Present**: Joan Hartford, Rich “Mac” McLachlin

**Others Present**: Pete Hilton, Darryl Deitlen

**Minutes:** The minutes of December 7, 2017 were approved as amended by majority vote.

Rich “Mac” McLachlin will be taking the position as Chairman of the Water Department. Darryl Deitlen is interested in the Water Commissioner’s position so he came to ask questions.

**Pete Hilton** – There are about 65 meters left to be installed. There will be another letter that is going out. If you receive a letter, you need to call the Water Department and get your new meter scheduled.

There is a leak in Mittersill on Sunset Ridge Road third house on the right. There is a possible leak at the 2nd house on the right so it may be frozen.

Ian from Stiles will be coming up to fix items on the website. Wants to go over the Stiles bills and see how many endpoints there and what is out there. (No credits have been received from Stiles for the returns.)

Water is off at the Evergreen Appartments. Bastionallies has been deeded to the town.

Three years for tank inspections. All tanks are to be done at once. Taking care of tank for cleaning and put a ladder system on that tank.

The line under the brook at Mittersill will have to be reviewed.

Adding a line where the main line by Garnet Hill. There is a valve to be shut and put a new line after garnet hill and out in the field by the school. A line replacement before Northern Pass comes through. Horizon Engineers has been recommended for this project.

You have to have the permitting from the state…have an engineering estimate and decide what we want to do. Have someone come in at the next meeting. Get plans drawn and an engineer’s estimate done.

Two candidates were interviewed and a decision will be made soon.

Next scheduled meeting will be Thursday, February 8, 2018.

Respectfully submitted,

Herbie Bartlett

Office Assistant

Franconia Water Department