

FRANCONIA WATER DEPARTMENT
MEETING MINUTES
November 9, 2017

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

Members Present: Joan Hartford, Ray Peltier, Rich "Mac" McLachlin.

Others Present: Peter Hilton of Lakes Region Water Co., Inc. and Marcia Graham. Absent was Herbie Bartlett, Office Assistant.

Minutes: The minutes of October 10, 2017 were approved as written by majority vote.

Peter Hilton:

We are continuing to progress with installation of new meters. Approximately 223 meters have now been installed; over two-thirds. Peter has requested that Stiles keep ample stock of the end points needed for each new meter.

The Murphy property on Harvard Street continues to have low water pressure; Peter's work schedule is behind due to his recent injury, but he should be able to visit the site in early December.

Meter installation at Gignac, and Weiskerger/Fransted Family Campground discussed.

Mittersill project will now be delayed until next spring. It will be the first project on Peter/Lakes Region Water's schedule. Scott Leslie with Town of Franconia Highway Department has been advised so as to coordinate his paving schedule with said water project.

Annual contract with Lakes Region Water Co., Inc. should include base dollar amount, along with scope of services provided.

Dr. Wolcott's property on Main Street is currently occupied by Ammonoosuc Community Health Services. That office will soon be moving to another location. We need to install new water meter/lines, but first need to be advised of intended future use of subject building.

New generators will be needed at the three Mittersill stations. A "suitcase" size should be adequate for the top station. A smaller size is needed at lower station; we might be able to use an existing older model there. A larger generator will be needed at the main station; the electric company will have to install a new transfer switch there.

Peter will complete work on the water hydrants currently "bagged."

New Hampshire's cross-connection control program. This project is overdue; should have been completed by end of last month.

Water Department's budget must be ready to present to Holly Burbank, Town of Franconia's Administrator, no later than Friday, December 1 (2017).

Next scheduled meeting will be Thursday, December 7, 2017.

Respectfully submitted,

Joan Hartford
Water Commissioner
Franconia Water Department