

FRANCONIA WATER DEPARTMENT
MEETING MINUTES
December 7, 2017

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, Ray Peltier, Rich “Mac” McLachlin.

Others Present: Charles Wolcott

Minutes: The minutes of November 9, 2017 were approved as amended by majority vote.

The water department meeting was moved to the main hall because the auditors for the town needed a place to perform their audit.

Water Billing - The water bills will only be going out three times a year starting in January. The meter charges have been changed accordingly. The new rates have been posted on the town website.

Water Leak Mittersill - Pete Hilton from LRW is working on a water leak on Hubertus Ring in Mittersill.

Charles Wolcott- The town thought that when the water pipes were installed that the Salon building was hooked to Charles Wolcott’s other building. It has come to our attention that it is not. We have been changing out water meters per state regulations and we had figured this out. The Water Commissions have discussed this with Mr. Wolcott and next spring a new meter pit will be installed. The water line is there but there is not meter in the Salon.

Water Project Mittersill - The Water Department will be working up in Mittersill next summer.

Dig Safe - Herbie Bartlett called the Dig Safe People and there is a process to get on board with this. They charge a \$1.00 per call and they bill quarterly. The Board agrees that this is something that should be implemented.

Mac makes a motion to coordinate with Dig Safe, Joan seconds the motion with all voting in favor.

Pump House - A new heater is coming in for the pump house in Franconia. Get Chris Sparks in there to put a check valve in there.

Meter installations - is going well. We have less than 60 meters left to install. After the letter went out to the people who had not called in to schedule meter installations more people are calling in to have their new meter installed.

Ray Peltier - Ray has announced his retirement as a Water Commissioner. Best Wishes to Ray in his retirement.

Herbie Bartlett - Herbie gave a notice of resignation. She will continue with the town until the end of the year. She is too busy with her real estate business to dedicate time to this job.

Next scheduled meeting will be Thursday, January 4, 2018.

Respectfully submitted,

Herbie Bartlett
Office Assistant
Franconia Water Department

DRAFT