

Franconia Water Meeting

Wednesday May 20, 2020

5pm

Kevin Johnson calls the meeting to order at 5:08 pm, Dan and Darrel both second the motion and the meeting begins.

In Attendance via Zoom: Water Commissioners Darrel Dietlein, Dan Walker and Kevin Johnson; Meaghan Caron, Water Department Secretary

The objective of the meeting is to formally vote Darrel Dietlein, Chair Water Commissioner, as the signatory for all application paperwork as the department moves forward with the Main Street project and the NBRC and CDBG grant programs.

Kevin motions for the vote of approval and reads the Certified Resolution:

“RESOLVED: That the Chairman of the Board, Darrel Dietlein be, and hereby is individually authorized to submit the application, and sign all forms, associated with the Northern Border Regional Commission Grant Program, to receive up to \$250,000 of NBRC grant funding for the Franconia Water Improvement Project serving the northern portion of Main Street including water main replacement and service connections, and to take other actions as needed to apply for and accept any such funding that is awarded.”

Dan seconds the motion, and Darrel is in favor.

It is approved that Darrel will sign all paperwork moving forward for grant applications. He has been given application paperwork to sign for submission by the June 1st deadline and will sign it for Meaghan to submit to Cathy Conway at Horizon Engineering.

In addition to the Resolution, Meaghan has submitted her resignation as Water Department Secretary. She has accepted another job but would like to stay and help at the Water Department to ensure a smooth transition through July. She will post the job opening in The Record as well as on the Town website. It is agreed that Meaghan should take part in the hiring process.

A discussion is had regarding resuming regular meetings either via Zoom or in person outside or 6 feet apart from each other at Town Hall. It is agreed that regular meetings will resume, beginning June 11th at 5pm. It will be decided, as we near the date, how the meeting will take place and will be posted accordingly.

Dan motions to adjourn the meeting at 5:25pm. Kevin seconds and all are in favor.

These minutes of the Franconia Water Department have been recorded by its Secretary. Though believed to be accurate and correct they are subject to additions, deletions and corrections by the Board of Commissioners of the Water Department at its next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.

DRAFT