

Franconia Water Department Monthly Meeting

Thursday July 18, 2019

Town Hall Meeting Room 4:30pm

In Attendance: Water Commissioners Joan Hartford and Dan Walker; Meaghan Caron, Water Department Secretary

Public in Attendance: Kevin Johnson, Gale River Motel; Ken King, BGI Acquisitions/homeowner.

Meeting begins at 4:35pm. Dan calls the meeting to order, Joan seconds.

Ken king speaks in regards to his curb stop at 26 Pioneer Road. The curb stop was put in last year per his request to Pete while Pete was working in Mittersill. A couple weeks ago a vehicle cut the corner and ran over where the curb stop is currently placed. Ken feels that this curb stop needs to be moved in a few feet to avoid any further run over from trucks and other vehicles. He would like to avoid any further problems in the future. Once Ken measures from his proposed septic system he can give us a better idea of exactly how much we need to move the curb stop in on the property. We call Pete in to discuss coordinating the project...

Pete will check with Tommy to confirm if he will need to bring his own digger...Ken asks, if Pete can get the curb stop dug and moved prior to Ken doing his work. Pete will confirm his availability for the work next week and get back to Meaghan ASAP. Dan is available to be at the location when Ken turns the water on in the final steps to be sure there aren't any leaks or problems. Ideally Pete would get the curb moved next week (week of 22nd) and then ken can get the work done that he needs to get done.

Ken discusses his meter discrepancy and an agreement letter is signed for replacement of his meter. Once all signatures are received, a copy of the letter will go to Ken and Meaghan and Ken will coordinate scheduling the work to replace the meter.

Meeting minutes from June 12th are approved with a few minor grammatical errors. Dan motions to accept with the small changes and Joan agrees.

Joan will go up to the Franconia pump house to have a look at the door to check on the door hinge. Pete says that the right door on the set to the left has something wrong with the hinge. It is either broken or bent and needs fixing.

The ants in the Mittersill pump house need to be taken care of. Kevin Johnson recommends a mix of water, sugar and Borax saturated into cotton balls and placed strategically around so the ants take the mixture back to their nest.. Dan will take this task and if it doesn't work Meg will follow through with calling a pest company.

Scott Clang will be here next Thursday, 7/25, to meet with Meg and get together with Thad Presby to mark the main water line at 793 Main. This has been requested by Presby so they can move forward with their building plans for this property

Kevin Johnson requests a copy of the most recent Profit and Loss from the department. Meg will get this to him as soon as possible.

Dan motions to adjourn the meeting at 5:26pm and Joan seconds. 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.