

FRANCONIA WATER DEPARTMENT
MEETING MINUTES
February 8, 2017

The Franconia Water Commissioners met on February 8, 2017 at the Franconia Town Hall. The meeting was called to order at 9:00 am.

Members present: Joan Hartford and Ray Peltier
Invited guest: Holly Burbank, Town Administrator
Other guest: Kevin Johnson

Approved the minutes of the January 12, 2017 meeting.

The most recent billing quarter produced ~\$62,500, which is inline with last years billing for the same quarter. Two our commercial customers called and thanked us for the relief that they received from the changes in the meter rental charge.

We had received a quote to paint the interior and exterior of the Mittersill storage tank. Because of financial constraints we will postpone those jobs. In the spring of 2018, we will get up to date quotes and will paint the inside and the outside of that storage tank.

A new meter will be installed at the Gale well. The three storage tanks at the Franconia Village site will have to be inspected as part of a State mandate requiring inspection every 5 years.

The SCADA software at the Franconia Village pump station has become defective and needs to be updated/upgraded. The quote for that job is \$2,785.50. The software from Trihedral Engineering has been ordered and will be installed by them when it arrives.

The computer at the pump station is too small to run the upgraded software. A new business computer (DELL) with the necessary software and upgrades has been ordered. The total price for the computer and installation is \$1,900.

The schedule of meetings for the balance of the first quarter of 2017:

March 8th
April 12th Open meeting

The meeting was adjourned at 10:30 am

Ray Peltier
Water Commissioner