

Franconia Water Department Meeting
Thursday April 13, 2023
Town Hall 5pm

In Attendance: Water Commissioners Thomas Allen and Richard Andross. Rachel Pluchino, Administrator. Pete Hilton representing LRW, Luis Adorno representing LSA Solutions and John Jackman, Asset Management Consultant
Motion made by Thomas to begin meeting at 4:55pm, seconded by Richard and approved unanimously.

Approval of Past Meeting Minutes:

Motion to approve March Minutes made by Thomas, seconded by Richard and approved unanimously.

Review of YTD Financial:

Motion to approve March financials made by Thomas, seconded by Richard and approved unanimously.

John Jackman, Consultant:

John reviewed the structure of protocol for the Asset Management Grant as well as level of service and the agenda for the overall project. John advised that he would be able to complete this project with the Franconia Water Department within the 2-year allotted time frame given by NHDES. John will be sending a Contract for Services to Rachel for review prior to Commissioners vote. The Asset Management Grant completion will open other avenues for funding through the State.

Pete:

Flushing will be done May 1st through May 5th.

Deer Pass Road – replacement will begin in June. Deer Pass will be shut down during the day from 8am to 5pm for the duration of the project.

Rachel:

2nd Trimester billing will be processed in the beginning of May.

1st Trimester unpaid billing has gone down to \$2500.

Financials are in good standing.

Septic Plans – Rachel will reach out to Sharon regarding the FWD reviewing septic plans prior to installation.

Garnet Hill/Main Street Project:

Discussion will be continued at May Meeting.

Main Street Valve Installation:

Discussion will be continued at May meeting. Reference: Garnet Hill.

Motion to adjourn made by Thomas at 6:30pm, seconded by Richard and approved unanimously.

APPROVED