

Franconia Water Department Meeting
Thursday December 14, 2023
Town Hall 5pm

In Attendance: Water Commissioners Thomas Allen and Richard Andross. Rachel Pluchino, Administrator. Pete Hilton, LRW Water Operator

Motion made by Thomas to begin meeting at 5:00pm, seconded by Richard and approved unanimously.

Approval of Past Meeting Minutes:

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

Review of YTD Financial:

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

Pete Update:

LCRR – data collection needs to be complete by end of December 2023. Rachel has spoken with Hazen and Sawyer as we do not have digital mapping to provide at this time. Hazen and Sawyer may send a representative to take pictures of the maps we have available. We will need inventory of materials used throughout the system. The process of implementing the new LCRR will take an estimated 10 years per State of NH.

Presby Extension – per Rachel Sugar Hill is fine with the extension. Presby has agreed to an Easement if the extension is complete. This easement allows access to waterline. FWD is a utility so we do have right of way to access the water line on any property.

Magowan Computer – need new keyboard, Rachel had one on hand so we do not need to purchase a new one.

Rachel Update:

Budget Update – no major changes to 2024 Budget. Rachel will work on the statement for the Town of Franconia yearly publication.

Rate Increase – FWD will look into increasing the rates for \$1.30 per 100 gallons to \$1.50 per 100 gallons. Public Meeting will be held in Spring of 2024 so new rates will be effective for 2nd Trimester billing cycle.

Town of Franconia 2023 quarterly billing was not received until after December 1st and included the entire year. The billing was broken down into Q1&2 and Q3&Q4.

Garnet Hill/Main Street Project:

Discussion will be continued at January meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Richard at 5:43pm, seconded by Richard and approved unanimously.

APPROVED