Franconia Water Department Meeting

Thursday February 8, 2024 Town Hall 5pm

<u>In Attendance:</u> Water Commissioners Richard Andross and Christopher Harris. Rachel Pluchino, Administrator. Pete Hilton, LRW Water Operator

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

Approval of Past Meeting Minutes:

No January Meeting – No Minutes to approve.

Review of YTD Financial:

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

Pete Update:

Mittersill Road – will be keeping an eye on system by 316 Mittersill Road

Pump rebuild complete, will be installed in Spring.

Blow off at end of Bridalveil - estimated cost between \$1500-\$2000 for parts.

ThinClient with VTScada does not allow access remotely to the computer itself but only VTScada itself. Pete will speak with VTScada and see if this can be changed.

Rachel Update:

LCRR – reviewed insert for home testing sent out with 1st Trimester billing. Hazen and Sawyer have received all data requested to date. Discussion of timeline for rollout of new LCRR and how that will impact next year (2025).

1st Trimester Billing – new endpoints are reading properly. There may appear to be an increase in usage which is due to the new endpoint picking up signal. The usage is actual for these accounts and no longer estimated.

Fox Hill – Eye on Water is showing a continuous flow of 46 gallons per hour. Fox Hill Cooperative has asked for the bill to be estimated at previous amount of 300,000 gallons. Horizons will be conducting a study of the new system to see if there is in fact a leak. Once the results are shown any remaining actual usage, will be billed to Fox Hill Cooperative.

Garnet Hill/Main Street Project:

Discussion will be continued at March Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Richard at 6:03pm, seconded by Christopher and approved unanimously.

