

**Franconia Water Department Meeting**  
**Thursday November 9, 2023**  
**Town Hall 5pm**

**In Attendance:** Water Commissioners Thomas Allen and Richard Andross. Rachel Pluchino, Administrator.

Motion made by Thomas to begin meeting at 5:03pm, seconded by Richard and approved unanimously.

**Approval of Past Meeting Minutes:**

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

**Review of YTD Financial:**

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

**Pete Update:**

**Presby** - discussion of possible extension of Water Main passed Gale River Motel. Extension is at cost of the property owner including but not limited to parts, materials and labor. FWD will have someone oversee construction of all work that includes water main. FWD is not responsible beyond the curbstop of the property. Pete will look into the effect this could have on pressure throughout the system.

**Presby lot** – tap has been moved per October meeting conversation.

**Flushing** complete for season.

**Mittersill** – possible flow issue at pump station being looked into.

**Rachel Update:**

**Endpoint Replacement** continues to progress.

**New Water Service Fee of \$1500.00**, this is the fee to hook up to the Town system and does not include parts, materials or labor. The costs associated with installation of the new Water Service are the responsibility of the home/property owner.

**Budget:**

**Asset Management Grant – \$100,000.00** This grant is dispersed through the state as line items are complete over the next 2 years. This income and the expenses are limited to the contractual agreement.

**Mittersill Project \$125,000.00** This carryover from 2023 is specific to the completion of Deer Pass Road in Spring of 2024 and is the contractual amount remaining between LRW and FWD.

**Mittersill** – tank coating and ladder estimated \$55,000.00

**Franconia Pump House** – tree removal estimated \$10,000.00

**Franconia Parts** – increase to \$8,000.00

**Parts Reserve** – increase to \$2,500.00

**Leak Detection** – estimated at \$10,000.00. Rachel will look into Grant options for leak detection.

**Garnet Hill/Main Street Project:**

Discussion will be continued at December Meeting.

**Main Street Valve Installation:**

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

**Motion** to adjourn made by Thomas at 6:53pm, seconded by Richard and approved unanimously.

APPROVED