

Franconia Water Department Meeting
Thursday October 12, 2023
Town Hall 5pm

In Attendance: Water Commissioners Thomas Allen and Richard Andross. Rachel Pluchino, Administrator. John Jackman, Asset Consultant, Katie Curtis NHDES DWGB.

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

Approval of Past Meeting Minutes:

Motion to approve September minutes made by Tom, seconded by Richard and approved unanimously.

Review of YTD Financial:

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

John Jackman, Asset Consultant:

Completed the Level of Service Workshop. Reviewed project timeline. John will continue to complete mapping of system to go digital. We will host another workshop in January to continue the Asset Management Project.

Rachel Update:

Endpoint replacements are still in progress. There are approximately 141 Endpoints left to replace.

Garnet Hill/Main Street Project:

Discussion will be continued at November Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Thomas at 6:55pm, seconded by Richard and approved unanimously.