

# **Franconia Water Department Monthly Meeting**

**Thursday October 10, 2019**

**Town Hall Meeting Room 4:30pm**

In Attendance: Water Commissioners Darrel Dietlein, Joan Hartford and Dan Walker; Meaghan Caron, Water Department Secretary

Public in Attendance: No public in attendance

Darrel opens the meeting at 4:40pm

Joan motions to approve the minutes from the September 12<sup>th</sup> meeting. Darrel seconds and all are in favor.

Meaghan's time sheet and the weekly transaction sheet are approved and signed.

Meaghan placed the Flushing notification in The Record for Friday 10/11 and Friday 10/18. She placed notifications around town at the Post Office, The Village Store, and at the Mittersill Inn. Verbal notifications were also given to the school, the nursing home and the Best Western. Flushing will take place during the day, between 9-5 from October 14-28<sup>th</sup>.

Presby lot/Water Main: Thad Presby has stated that moving the building back is possible but that they wouldn't be able to go much further than 5 feet. The commissioners agree, along with Pete's knowledge and recommendation from our previous meeting, that 5 feet is not enough distance from the main for the building to be placed. At least 10 feet on either side is necessary so as to allow for clear access to the main if there is ever a problem or if work needs to be done. Thad has not yet gone back to the planning board with any new changes to the plans. We see this situation as a partnership with Presby and hope to come to a compromise that best solves the problem at hand. The water department needs to have clear access to the water main and keep it properly protected and Presby is working towards building a great project.

Franconia tank cleanings took place on Monday 10/7 and Tuesday 10/8. No unexpected findings or red flags. We should receive the comprehensive report in a couple of weeks from Underwater Solutions. The invoice matched the previously signed agreement and Meg has approval to pay the bill totaling \$13,440.00.

Sanitary survey of the pump houses will take place at the end of the month. Corey helped with weed-whacking and mowing and Pete got everything all straightened up and cleaned and ready.

Budget work session is scheduled for Joan, Dan and Meg for Oct 22, at 10am. Meg will get a notice posted.

We will work towards creating a budget from which we can best save money for the future of the department but the responses that we have received from our auditors regarding our NHPDIP

account haven't been very clear. Meg will follow through with Holly to see if there is someone else to speak to. We need a better understanding of which lines to create, and from where we can legally transfer money to save at the end of each year. We have many projects to complete and need any excess funds to be saved.

With no further business to attend to, Dan makes a motion to adjourn. Darrel seconds and all are in favor. Meeting ends at 5:25.

These minutes of the Franconia Water Department have been recorded by its Secretary. Though believed to be accurate and correct they are subject to additions, deletions and corrections by the Board of Commissioners of the Water Department at its next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.