

Franconia Water Department Meeting
Thursday December 8, 2022
Town Hall 5pm

In Attendance: Water Commissioners Kevin Johnson and Thomas Allen. Rachel Pluchino, Administrator. Pete Hilton, LRW Water Operator
Franco Rossi, CAI Technologies
Motion made by Kevin to begin meeting at 4:57pm, seconded by Tom and approved unanimously.

Approval of Past Meeting Minutes:

Motion to approve November Minutes, with corrections, made by Kevin, seconded by Tom and approved unanimously.

Review of YTD Financial:

Motion to approve November financials made by Kevin, seconded by Tom and approved unanimously.

Franco Rossi, CAI Technologies:

Franconia Village has approximately 6 miles of waterline and 200 customers. Mittersill has approximately 5 miles of waterline and 100 customers.
CAI utilizes GPS to locate and mark waterlines during the inventory process.
Quote will be provided for both Franconia Village and Mittersill and will include both digital and standard maps. Digital mapping can be manipulated when changes are made to waterlines, we will be provided with a quote for the added service.

Pete:

Magowan Pump House Heaters – Still no heat. Presby will be replacing the heaters, waiting on the pricing. Screens need to be replaced as there has been an issue with mice.

Internet at Magowan – still down. Waiting for new modem to be delivered. Frank, Certified Computers, will replace modem once it arrives.

Laviolette – Pete requested a quote for the replacement of computer system at Magowan Pump House. Laviolette handles our VTScada software installations and updates. Quote will be compared to quote received from Certified Computers.

Deer Pass – Deer Pass watermain replacement is scheduled for Spring 2023. FWD will give LRW a deposit for said project after January meeting.

Rachel:

Badger Endpoints upgrade –Appointments for replacement will start December 14 through 16th. There are 217 in total to be replaced. A second round of appointments will be scheduled after the first of the year.

Dry Hydrant – Mittersill Performance Center. Rachel will request a letter from Chief Guadette stating the dry hydrant is complete.

Delinquent Accounts – currently 21 delinquent accounts totaling \$7269.13. Notices went out 12.08.2022

Walker Abatement – Abatement approved to match last years abated amount.

Security of Pump Houses:

Discussion to be continued at January meeting.

Garnet Hill/Main Street Project:

Discussion moved to January Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Kevin at 6:02pm, seconded by Tom and approved unanimously.