

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

In Attendance: Water Commissioners Kevin Johnson and Thomas Allen. Rachel Pluchino, Administrator.

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

Approval of Past Meeting Minutes:

Motion to approve December Minutes made by Kevin, seconded by Tom and approved unanimously.

Review of YTD Financial:

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

Rachel:

Badger Endpoints upgrade –Appointments for replacement will continue in February.

Asset Management Grant – we will receive the formal approval at the end of January. Once we receive the information we will move forward with the process to obtain the funds and complete the Asset Management Project.

Budget Review – see below

Budget:

NHPDIP was removed as income from the 2023 Budget. NHPDIP is a savings account and we will not need to make a withdrawal to complete Mittersill Project in 2023.

ARPA funds were added as income for 2023. We should have a check from the Town of Franconia within the month of January.

Professional Services 5200-00, line items 01-03, were lowered as the 2022 budget reflected minimal use of funds for Legal, Engineering and Water professional services.

Parts and Materials line items 5303-02 and 5303-03 were lowered as the 2022 budget reflected a minimal use of funds in 2022.

Tank Cleaning line item 5302-10 was added to 2023 Budget as savings for tank cleaning to be done in 2024.

Electricity budget line item 5700-01 increased for 2023 from 16,000.00 to 18,000.00.

Education/Training line item 5402-00 decreased for 2023 from 400.00 to 300.00

Franconia Water Department will meet on February 2nd to approve budget once corrections are made.

Security of Pump Houses:

Discussion to be continued at January meeting.

Garnet Hill/Main Street Project:

Discussion moved to February Meeting.

Main Street Valve Installation:

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

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

APPROVED