

Franconia Water Department Meeting
Thursday November 10, 2022
Town Hall 5pm

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

Motion made by Kevin to begin meeting at 5:02pm, seconded by Tom and approved unanimously.

Approval of Past Meeting Minutes:

Addition to be made to October minutes. Discussion of letter to Presby and Mittersill Performance Center in regards to dry hydrant installation and completion. Letter to be approved at November meeting.

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

Review of YTD Financial:

Rachel will check line items 5000-01 through 5200-03 in budget for LRW quarterly payments. September's payment has been made but is not listed in the correct line.

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

Rachel:

Badger Endpoints upgrade – endpoints have arrived. Appointments for replacement will start December 14 through 16th.

Dry Hydrant – Mittersill Performance Center. Motion made to send shut off letter to Thad Presby and John JD Devivo in regards to the installation of dry hydrant as discussed at the October 2022 meeting.

Magowan Pump House Heaters – Rachel reached out to Randy Balch, independent gas service technician in regards to the heater at the pump house. Per Randy he should be able to get out here in the next few weeks.

Magowan Pump House Computer – Rachel will look into budgeting the new computer into the 2023 budget. The current computer needs to be replaced as it shuts down during updates and no longer restarts on its own. It needs to be manually restarted after updates. Rachel will write letter of intent to Select board explaining why we need a computer expenditure exceeding \$5000.00.

Security of Pump Houses:

Discussion of possible key pad or additional security measures for access to FWD sites.

Discussion to be continued at November meeting.

Garnet Hill/Main Street Project:

Discussion moved to November Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Kevin at 5:39pm, seconded by Tom and approved unanimously.

APPROVED