

Franconia Water Department Meeting
Thursday September 14, 2023
Town Hall 5pm

In Attendance: Water Commissioners Thomas Allen and Richard Andross. Rachel Pluchino, Administrator. Tom Mason and Pete Hilton, representing Lakes Region Water Services. Motion made by Thomas to begin meeting at 5:00pm, seconded by Richard and approved unanimously.

Approval of Past Meeting Minutes:

August minutes need to be edited before approval.

Review of YTD Financial:

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

Tom and Pete, Lakes Region Water:

Mittersill - Deer Pass Road - watermain replacement will be postponed until Spring of 2024. Due to the postponement of the main replacement Tom has granted the FWD a credit for the Quarterly bill in the amount of \$7200.00.

Meter for Franconia Pump Station has been ordered. Meter is 6-inch and should arrive in 4-6 weeks.

760 Main Street – tap will be moved closer to second tap on watermain within property. Presby does have to cover cost. Need to check Easement for property regarding distance between Watermain and Septic System.

Hillwinds – Meter is 1.5 inches, billing needs to be adjusted to reflect current meter size.

Pump Stations – need to have areas surrounding pump stations and well, cleaned up and trees trimmed.

Rachel:

New Water Service – reviewed the cost of installing a new water service. Previous billing shows a flat fee of \$1500 for New Water Service. FWD will continue following our 2023 Rates and Fees **3rd Trimester billing** - will be going out by September 19th. Notices for Endpoint upgrade will be included in the billing.

Garnet Hill/Main Street Project:

Discussion will be continued at October Meeting.

Main Street Valve Installation:

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

Motion to adjourn made by Thomas at 5:54Ppm, seconded by Richard and approved unanimously.