# <u>Franconia Water Department Meeting</u> Thursday April 11, 2024 Town Hall 5pm

In Attendance: Water Commissioners Thomas Allen, Richard Andross and Christopher Harris. Rachel Pluchino, Administrator. Pete Hilton, LRW Water Operator

**Motion** made by Thomas to begin meeting at 5:00pm, seconded by Christopher and approved unanimously.

# **Approval of Past Meeting Minutes:**

**Motion** made by Thomas to approve March Minutes, seconded by Christopher and approved unanimously.

## **Review of YTD Financial:**

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

#### Pete Update:

Spring Flushing – next week April 15<sup>th</sup> to April 18th

**316 Mittersill Road** – Jeremy and Pete will be looking into this and will be addressing the issue once the weather clears.

**Consumer Confidence Reports** – both Franconia and Mittersill will be completed by LRW for end of April 2024.

**Tank Cleaning** – will be done by April 12<sup>th</sup>. Magowan and Howe tanks will be done. **Franconia Pump** – spare motor and booster pump#2 have been rebuilt and are on hand.

## **Rachel Update:**

LCCR – in home assessments are slowly being completed.

**Endpoint Upgrades** – notices will be sent to those who have not had their endpoint replaced yet. A \$25.00 per month/\$100.00 per Trimester fee was unanimously voted on by the Commissioners' to impose as of May 1, 2024 to those who have not had their endpoint replaced.

 $2^{nd}$  Trimester Billing – will go out beginning of May, included with the bills will be yearly DWGB Fact Sheet and Eye on Water signup instructions.

CCRs - will be distributed online and via Water Department webpage once received.

### **Garnet Hill/Main Street Project:**

Discussion will be continued at May Meeting.

# Main Street Valve Installation:

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

Motion to adjourn made by Thomas at 5:58pm, seconded by Richard and approved unanimously.