**CENTRAL HOOKSETT WATER PRECINCT**

**August 17, 2021 6:30 PM**

**Commissioner’s Meeting Agenda**

* **Approval of minutes meeting July 20 , 2021**
* **Treasurer’s Report – July 2021**
* **Obtain Signatures**
	+ Issued Checks for July (AP Manifest)
	+ Adjustments for June and July
	+ 2nd Quarter Billings $342,014.66
* **Correspondence**
* **Legal Correspondence (Business)**
	+ Easement for Berry Hill Estates Pump Station – Update from Attorney Branch
* **Old Business**
	+ ARPA Funds Town of Hooksett – Andre Garron (town administrator)
	+ 2020 Audit
	+ MWW water quality – Beacon Hill and Wellington Tanks
	+ Phase 2 – Asset Management Grant – Valves and Hydrants
	+ Capital Improvement
	+ Office Restructure
	+ Open Water Commissioners Seat
	+ Janet Levy – donation to Concord SPCA for design review services
* **New Business**
	+ FY2021 Health Trust Surplus to members
	+ Berry Hill Estates – Final Phase and acceptance
	+ Jay Smith Retirement – October 1st, 2021
	+ FY2022 Budget
* **Superintendents Report -** attached
* **House Keeping Rule, Indemnity Rule, and Policy approval.**
* **Adjourn**
	+ **Next Meeting – September 21 , 2021 - 6:30 P.M.**