**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.**