**CENTRAL HOOKSETT WATER PRECINCT**

**February 15, 2022 6:30 PM**

**Commissioner’s Meeting Agenda**

* **Approval of minutes meeting January 18, 2022**
* **Treasurer’s Report – January 2022**
* **Obtain Signatures**
  + Issued Checks January (AP Manifest)
  + Adjustments for January
  + Payroll Manifests for January/February
  + Late accounts
* **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) – Feasibility Study Draft Report
  + Phase 2 – Asset Management Grant – Valves and Hydrants -update
  + Manchester Water Works – Chlorine Conversion (burn) for water quality issues - update
  + 2022 operating budget – Budget Committee review January 20, 2022
  + 2022 Audit – Schedule for week of May 6th 2022
  + Backflow testing certification – Chris Culberson
  + Sewer Deduct Meters
* **New Business**
  + 2022 Insurance renewals
  + Customer payment options – secure information
* **Superintendents Report -** attached
* **House Keeping Rule, Indemnity Rule, and Policy approval.**
* **Adjourn**
  + **Next Meeting – March 15, 2022 - 6:30 P.M. Annual Meeting with the regular Monthly Meeting to start at the completion of the Monthly Meeting.**