

CENTRAL HOOKSETT WATER PRECINCT

February 18, 2025 6:00 PM

Commissioner's Meeting Agenda

- **February Monthly Meeting – call to order and roll call.**
- **Approval of January 21 Monthly Meeting minutes, 2025**
- **Treasurer's Report – January 2025**
- **Obtain Signatures**
 - Issued Checks January/February 2025 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – January 2025 year to date
- **Correspondence**
- **Legal Correspondence**
- **Old Business**
 - Oak Hill Tank Assessment Cleaning and inspection – Wright Pierce Proposal – Nothing New To Report
 - Cardinal Landing – 65 Farmer Road –
 - Budget Committee Meeting – January 23
 - 2016 Chevy Silverado – Mechanics Body – Update
 - 2024 Audit – Update by Denise Cumings
- **New Business**
 - 2025 Annual Meeting – March 18, 2025
- **Superintendents Report** – attached under separate cover
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – March 18, 2025 - 6:00 P.M. 2025 Annual Meeting followed by the regular Monthly Meeting.**