

CENTRAL HOOKSETT WATER PRECINCT

February 20, 2024 6:30 PM

Commissioner's Meeting Agenda

- **January Monthly Meeting – call to order and roll call.**
- **Approval January 17 Monthly Meeting minutes, 2024**
- **Treasurer's Report –January/February 2024**
- **Obtain Signatures**
 - Issued Checks January/February 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Applied Late Penalties
- **Correspondence**
- **Legal Correspondence (Business)**
 - Proposed Bylaw Change for Cross Connections Regulations
 - Distribution Technician – Joshua Beaulieu
- **Old Business**
 - Lead and Copper changes for 2023 and Grant – amendment #1 Time Extension
 - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
 - 2024 Operating Budget – Budget Committee approval
 - 2024 Annual Insurance Renewal - Completed
 - 2023 Audit – Preliminary complete on site 3/21/22 and 3/22/23
- **New Business**
 - Oak Hill Tank Assessment – Rob Rochette – USG Water Solutions
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – March 19, 2024 - 6:30 P.M. Annual Meeting followed by the monthly meeting.**