

CENTRAL HOOKSETT WATER PRECINCT

January 16, 2024 6:30 PM

Commissioner's Meeting Agenda

- **January Monthly Meeting – call to order and roll call.**
- **Approval December 19 Monthly Meeting minutes, 2023**
- **Treasurer's Report –December 2023/January 2024**
- **Obtain Signatures**
 - Issued Checks December 2023/January 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - 4th Quarter Reading Edit List
 - 4th Quarter Billing Edit List
- **Correspondence**
- **Legal Correspondence (Business)**
- **Old Business**
 - Lead and Copper changes for 2023 and Grant - Update
 - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
 - 0 Thames Road – availability of water nothing new to report
 - 270 Londonderry Turnpike
 - System Mapping of Franchise area
 - 2024 Operating Budget
- **New Business**
 - 2024 Annual Insurance Renewal
 - 2023 Audit
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – February 20, 2024 - 6:30 P.M.**