

# CENTRAL HOOKSETT WATER PRECINCT

January 21, 2025 6:00 PM

## Commissioner's Meeting Agenda

- **January Monthly Meeting – call to order and roll call.**
- **Approval of December 17 Monthly Meeting minutes, 2024**
- **Treasurer's Report – November 2024**
- **Obtain Signatures**
  - Issued Checks December 2024/January 2025 (AP Manifest)
  - Past Due Accounts
  - Open Balance Report
  - Payroll Manifests
  - Profit/Loss and Budget Review – December 2024 year to date
  - Reading Edit List – Manifest
  - Billing Edit List – Manifest
  - Questionnaires to be signed by the Chair and Treasurer for 2024 Audit
- **Correspondence**
- **Legal Correspondence**
- **Old Business**
  - Oak Hill Tank Assessment Cleaning and inspection – Wright Pierce Proposal – Nothing New To Report
  - Superintendent's Succession Plan
  - Cardinal Landing – 65 Farmer Road – W-P Engineers Review Letter
  - 2025 Operating Budget
  - Budget Committee Meeting – January 23
  - 2016 Chevy Silverado – Mechanics Body - Update
- **New Business**
  - 2024 Audit – Update by Denise and schedule
- **Superintendents Report – attached under separate cover**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – February 18, 2025 - 6:00 P.M.**