

CENTRAL HOOKSETT WATER PRECINCT

April Monthly Meeting, 6:30 P.M.

The meeting started at 6:53 P M. We had the Annual Meeting beforehand.

ATTENDED: Bill Alois, Kelly Alois, Ray Bonny, Everett Hardy, Atty. B J Branch, Richard (Bairam), Jay Smith, Chris Culber-son, Carol Hardy

MINUTE APPROVAL: Turk motioned to approve the March 16th meeting. Ray seconded the motion. All in favor.

TREASURER'S REPORT: Tabled to the May 18th meeting

OBTAIN SIGNATURES: No checks issued, and no adjustments, tabled until May 18 meeting CORRESPONDENCE: none to report

NEW BUSINESS: There is no death benefit that would go to Joan McDonald We voted for the boundary change at 48 Za-pora Dr.

Bill Alois signed the Investment Policy

We will make sure the liability insurance is increased to \$250,000.00

Turk motioned to accept the Asset Management paperwork for Chris Culberson Ray seconded the motion. All in favor.

Dick Monteith resigned. Turk motioned to nominate Ray Bonny. Everett seconded the motion. All in favor.

Kelly Alois resigns as Moderator. Vacancy for Moderator. Turk motioned to accept the resignation. Ray seconded. All I fa-vor. Bill Alois is chairman.

CAPITAL IMPROVEMENT: Ongoing

Debit Card: Turk will be the signer for the Debit card.

Turk motioned that Attorney Branch calls for Executive Session. Ray seconded the motion. All in favor.

According to RSA 91-A: 3-11 L, our attorney calls an executive Session for the soul purpose of getting clarification.

Turk made a motion to close the Executive Session. Ray seconded the motion. All in favor.

SUPERINTENDENTS Report: Chris will take over the Superintendents position in a more active role. Turk made a motion that Jay will be emerius. This will not change his retirement or Jay's pay. Ray seconded the motion . All in favor.

Turk made a motion to accept the Housekeeping and Indemnity Rule as written. Ray seconded the motion. All in favor.

Everett made a motion to adjourn. Turk seconded the motion. All in favor.

We adjourned at 7:55 P.M.

Respectfully Submitted, Carol Hardy, clerk