

CENTRAL HOOKSETT WATER PRECINCT

APRIL 18, 2023 AMENDED MINUTES

MONTHLY MEETING 6:30 P.M.

April Monthly Meeting: Richard Bairam called the meeting to order at 6:30 p.m. Everyone is present.

ROLL CALL: Richard Bairam, Ray Bonner, Linda Bonney, Joan McDonald, Mark Bourque, Atty. B J Branch, Carol Hardy, and Chris Culberson. Not present: Betty St Germain, Brett Rowley

MINUTES: Ray motioned to accept the Amended March 21, 2023. Mark seconded the motion. All were in favor.

Ray made a motion to elect Richard Bairam as chairman. Mark seconded the motion. All were in favor.

TREASURER'S REPORT: B

Business Checking Account \$614,461.86

DEBIT Card Account \$1,310.03

Past Due Accounts \$23,988.01 106 Accounts

Current Open Balance Report \$267,787.84 1791 Accounts

2023 first quarter billing register \$233,594.96

COMMISSIONERS MANIFESTS For Signatures

Commissioners Payable Manifest 4/4/2023 \$23,383.80 checks 22292-22303

Commissioners Payable Manifest 04/18/2023 2,540.61 checks 22304-22313

CORRESPONDENCE: Beware (Political Employees) We don't have any.

LEGAL CORRESPONDENCE: NONE

OLD BUSINESS: 3 Dartmouth Sub-Division--- Preconstruction Meeting held on Wed 3/15/2023 Water Application

Bookkeeper: Betty's partner passed away April 18, 2023. Joan mentioned that we should do flowers, awaiting obituary, in case in lieu of flowers a donation is suggested.

1504 Hooksett Road: the feasibility to the water connection with cabins in the back. They are still in the talking stage.

There's a storage building that might start up again. At 1461 Hooksett Road.-

NEW BUSINESS: Annual Hydrant Flushing.-CHWP is awaiting a decision from MWW about their flushing schedule. CHWP can't flush until Manchester flushes.

SUPERINTENDENTS Report: Attached The Commissioners reviewed the report. Ray motioned to accept the report as written. Mark seconded the motion . All were in favor.

HOUSEKEEPING Rule, Indemnity Rule, and Policy approval. Ray made a motion to accept the housekeeping Rule, indemnity Rule and Policy approval. Brett seconded the motion. All were in favor.

ADJOURN: Mark made a motion to adjourn. Richard seconded the motion. All were in favor. We adjourned at 7:20 p.m. Next meeting is May 16,2023 6:30 p.m.

Respectfully Submitted

Carol Hardy, clerk

