

## MINUTES OF CENTRAL HOOKSETT WATER PRECINCT

MEETING OF JUNE 20, 2023 at 6: 30 p.m.

The first order of business was a call to order and roll call which took place at 6:30 p.m. and the meeting commenced;

A motion made and seconded to approve the May 16<sup>th</sup> monthly meeting minutes and all voted in favor;

The Treasurer's Report was read into the record and a motion was made to approve same and seconded. All in favor;

Relevant correspondence was reviewed with the Board;

Attorney Branch presented a report regarding issues of maintenance at Campbell Hill.

There was then a discussion by the Board of various ways in which to accommodate the owners requests and the Superintendent's needs to keep a certain level of landscaping in place for protection in light of the fact that the shrubs provide some buffer for the pump station. It was moved and approved that the Superintendent institute as part of his normal maintenance procedures regular shrub maintenance in the area of the Campbell Hill Pump Station.

Under Old Business, it was indicated that there was nothing new to report on the Three Dartmouth Subdivision. There was a discussion of the annual audit and the fact that the annual flushing was on hold pending Manchester's flushing decision.

There then was discussion of the Superintendent's Report as it interfaced with new business and the Board was informed there were 30 Town homes that were proposed for Hunt Street and there would be a need for a new service to comply with Precinct protocols.

The Superintendent's Report was provided to all parties and it was moved and seconded and a Motion to Approve said Report was made and seconded and all voted in favor.

Motions were made to approve The Housekeeping Bill, the Indemnity Rule, and Policy Approvals. Said Motions were seconded and passed unanimously. There was then a Motion to adjourn which was seconded and which passed unanimously.

Meeting concluded at approximately 7:15 p.m.

Respectfully submitted:

BJ Branch, Precinct Attorney