## CENTRAL HOOKSETT WATER PRECINCT

## November 18, 2025 6:00 PM

## **Commissioner's Meeting Agenda**

- November Monthly Meeting call to order and roll call.
- Approval of October 21<sup>st</sup> Monthly Meeting minutes, 2025
- Public Comment
- Treasurer's Report –November 2025 (reporting thru the closing of October)
- Obtain Signatures
- Accounts Payable Manifests
- Past Due Accounts
- Open Balance Report
- Payroll Manifests
- o Profit/Loss and Budget Review October 2025 year to date
- o Adjustments
- 3- CD investments with TD Bank
- 2<sup>nd</sup> Round Irrigation Manifest
- Correspondence
- Legal Correspondence
- Manchester Manor agreement update
- o Granite Hill and Granite Heights agreement update
- Old Business
- Review of all Policies
  - Investment Policy Under Review
- o Proposal for Commissioners Compensation Adjustment 2026 warrant article
- Superintendent Succession Plan Previously Tabled
- New billing format for customers
- o 47-49 Thames Road Subdivision
- o 2026 Budget highlights
  - Health Insurance increase 6.4% increase over 2025
  - Dental Insurance increase 4.4% Increase over 2025
  - Additional Distribution employee as requested by the Commissioners
  - 3% rate increase to customers based upon MWW 3% annual increase to CHWP
- New Business
- 18 Legends Drive Marmon Aerospace proposed addition
- Superintendents Report attached under separate cover

- House Keeping Rule, Indemnity Rule, and Policy approval.
- Adjourn
- Next Meeting December 16, 2025 6:00 P.M.