

# CENTRAL HOOKSETT WATER PRECINCT

August 17, 2021

6:30 PM

## Commissioner's Meeting Agenda

- **Approval of minutes meeting July 20 , 2021**
- **Treasurer's Report – July 2021**
- **Obtain Signatures**
  - Issued Checks for July (AP Manifest)
  - Adjustments for June and July
  - 2<sup>nd</sup> Quarter Billings \$342,014.66
- **Correspondence**
- **Legal Correspondence (Business)**
  - Easement for Berry Hill Estates Pump Station – Update from Attorney Branch
- **Old Business**
  - ARPA Funds Town of Hooksett – Andre Garron (town administrator)
  - 2020 Audit
  - MWW water quality – Beacon Hill and Wellington Tanks
  - Phase 2 – Asset Management Grant – Valves and Hydrants
  - Capital Improvement
  - Office Restructure
  - Open Water Commissioners Seat
  - Janet Levy – donation to Concord SPCA for design review services
- **New Business**
  - FY2021 Health Trust Surplus to members
  - Berry Hill Estates – Final Phase and acceptance
  - Jay Smith Retirement – October 1<sup>st</sup>, 2021
  - FY2022 Budget
- **Superintendents Report - attached**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – September 21 , 2021 - 6:30 P.M.**