

CENTRAL HOOKSETT WATER PRECINCT

December 17, 2024 6:00 PM

Commissioner's Meeting Agenda

- **December Monthly Meeting – call to order and roll call.**
- **Approval of November Monthly Meeting minutes, 2024**
- **Treasurer's Report – November 2024**
- **Obtain Signatures**
 - Issued Checks November/December 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – November 2024 year to date
- **Correspondence**
- **Legal Correspondence**
- **Old Business**
 - Lead and Copper changes for 2023 and Grant
 - Oak Hill Tank Assessment Cleaning and inspection – Wright Pierce Proposal
 - Superintendent's Succession Plan
 - 0 Thames Road – 55 plus proposed development
 - Cardinal Landing – 65 Farmer Road – W-P Engineers Review Letter
 - 2025 Operating Budget
 - Bookkeeping assistance to the Hooksett Village Water Precinct
- **New Business**
 - Budget Committee Meeting
 - 2016 Chevy Silverado – Mechanics Body
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – January 21, 2025 - 6:00 P.M.**