

# CENTRAL HOOKSETT WATER PRECINCT

December 19, 2023 6:30 PM

## Commissioner's Meeting Agenda

- **December Monthly Meeting – call to order and roll call.**
- **Approval November 21 Monthly Meeting minutes, 2023**
- **Treasurer's Report –November/December 2023**
- **Obtain Signatures**
  - Issued Checks November/December (AP Manifest)
  - Past Due Accounts
  - Open Balance Report
  - Payroll Manifests
- **Correspondence**
- **Legal Correspondence (Business)**
  - Additional Contract Purchase of Water from MWW
  - System Mapping of Franchise area
  - CHWP Retention Policy "Draft"
- **Old Business**
  - Lead and Copper changes for 2023 and Grant - Update
  - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
  - 0 Thames Road – availability of water nothing new to report
  - 270 Londonderry Turnpike
  - 2024 Operating Budget
- **New Business**
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – January 16, 2024 - 6:30 P.M.**