

Minutes of the January 17, 2023 monthly meeting of the Commissioners of the CHWP.

Present: Richard Bairam, Ray Bonney, Joan McDonald, Linda Bonney, Mark Bourque, Carol Hardy-clerk, Chris Culberson-Superintendent, Roll Call conducted by Chair Richard "Turk Bairam"

Nor Present

Betty St Germain—Bookkeeper

Attorney BJ Branch

Meeting was called to order at 6:30 by chair Richard Bairam and roll call completed.

Bettys partner has cancer and she has been absent.

The minutes were motioned by Ray Bonney and seconded by Joan McDonald to accept the minutes of December 6, 2022 as presented, all in favor. Motion passed.

Treasurer's report: January 2023

Business checking account \$609,084.85

Debit Card Account 731.20

Past Due Accounts 29,139.12 Current Open Balance Report 275,983.00

The 4th Quarter billing has just gone out for 2022 \$242,316.25

There are two checks that need to be signed.

Commissioners Payable Manifest 12/30/2022 \$60,461.18

Commissioners Payable Manifest 01/03/2023 \$25,000.00 Attorney check

A motion was given by Ray Bonney to accept Receivable and Accounts Payable. It was seconded by Joan McDonald. All were in favor, motion passed

CORRESPONDENCE: The land at 3 Dartmouth St Sub-division. Quellette bought the land and he wanted to sub divide for 12 units instead of 6 units. He asked for 9 units, he couldn't so it went back to 6 units.

LEGAL BUSINESS: None

OLD BUSINESS: MARMON AEROSPACE—NOTHING NEW TO REPORT

MWW —THEIR RATE INCREASE

3 Dartmouth St Sub-Division --- ALL READY DISCUSSED

1461 HOOKSETT Rd—proposed commercial unit space---Nothing new to report

2023 BUDGET

NEW BUSINESS: Cross Ins. Comes up Mar 1st annually. There is a little increase in the Workers Comp.

Lead and Copper changes for 2023 and Grant: The EPA is making a major change in the Lead and Copper.

Chris, Josh and Gene took inventory of every line age, size, and material and create a tier system that will :: : happen. We are in good shape. We didn't have to change anything.

Chris applied for the \$50,000 grant.

A motion was called and Ray Bonney made a motion to apply for the grant Mark seconded the motion and all were in favor.

Part of the inventory is to identify any lead in any service lines. The older lines have more lead. No lead in the copper service lines.

CUSI software upgrade. It is a secured hardware portal.

The Auditors sent a letter of intent for the 2022 audit. Turk signed the letter.

Chris mentioned that he needed to have monthly meeting with the men and with Tam. To see how they are feeling about their jobs and how they think Chris is doing too. Chris is willing to sit down with them and talk about difficulties, how can they improve and

SUPERINTENDENTS REPORT: The report is attached under separate cover. Ray made a motion to accept the Supers report. Mark seconded the motion and all were in favor.

HOUSEKEEPING RULE, INDEMNITY RULE, AND POLICY APPROVAL: Ray made a motion to accept the rules and policy approval. Mark seconded the motion all were in favor.

Ray made a motion that we adjourn. Mark seconded the motion. All were in favor. We adjourned at 7:45 p.m.

Next meeting will be February 21,2023-----6:30 p.m.

Respectfully Submitted,


Carol Hardy, clerk