

CENTRAL HOOKSETT WATER PRECINCT

June 18, 2024 6:30 PM

Commissioner's Meeting Agenda

- **June Monthly Meeting – call to order and roll call.**
- **Approval of May 21 Monthly Meeting minutes, 2024**
- **Treasurer's Report –April/May 2024**
- **Obtain Signatures**
 - Issued Checks May/June 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
- **Correspondence**
 - Carol Hardy letter from Superintendent
- **Legal Correspondence**
- **Old Business**
 - Lead and Copper changes for 2023 and Grant – amendment #1 Time Extension
 - Oak Hill Tank Assessment Cleaning and inspection scheduled for July 2024
 - KMS Actuaries Proposal – Findings from Audit
 - North East Record Retentions Proposal – Document Shredding
 - Sanitary Survey – May 21st, 2024
- **New Business**
 - 2024 Consumer Confidence Report
 - 2023 UCMR 5
- **Superintendents Report - Attached**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – July 16, 2024 - 6:30 P.M.**