

CENTRAL HOOKSETT WATER PRECINCT

March 19, 2024 6:30 PM

Commissioner's Meeting Agenda

- **2024 Annual Meeting – call to order and roll call.**
 - Warrant Articles
 - Swearing in of elected officials of the CHWP
 - Closing of 2024 Annual Meeting
- **March Monthly Meeting – call to order and roll call.**
- **Approval February 20 Monthly Meeting minutes, 2024**
- **Treasurer's Report –February/March 2024**
- **Obtain Signatures**
 - Issued Checks January/February 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
- **Correspondence**
- **Legal Correspondence (Business)**
- **Old Business**
 - Lead and Copper changes for 2023 and Grant – amendment #1 Time Extension
 - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
 - 2024 Operating Budget – Budget Committee approval
 - 2023 Audit – Preliminary complete on site 3/21/22 and 3/22/23
 - Oak Hill Tank Assessment – Rob Rochette – USG Water Solutions
- **New Business**
 - 49 Thames Road – 14 unit apartment building
 - Superintendent Succession Planning
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – April 16, 2024 - 6:30 P.M.**