**CENTRAL HOOKSETT WATER PRECINCT**

**May 17, 2022 5:00 PM**

**Commissioner’s Meeting Agenda**

* **May Monthly Meeting – call to order and roll call.**
* **Commissioner Recognition of 46 years of service to the CHWP – Everett J Hardy**
* **Approval of minutes meeting April 19, 2022**
* **Treasurer’s Report – May 2022**
* **Obtain Signatures**
  + Issued Checks April (AP Manifest)
  + Payroll Manifests for April
  + Late accounts
* **Correspondence**
* **Legal Correspondence (Business)**

Attorney BJ Branch

* **Old Business**
  + ARPA Funds Town of Hooksett – Andre Garron (town administrator) – Feasibility Study Draft Report – nothing new to report
  + Phase 2 – Asset Management Grant – Valves and Hydrants – Draft Report
  + 2022 Audit – Schedule for week of May 6th 2022 moved to June 9th and 10th – Betty will be present for the 10th.
  + Sewer Deduct Meters – Notification to customers
  + Strickland Brothers – 5 White Hall Road – nothing new to report
  + Marmon Aerospace – 18 Legends Drive – Fire Flow test for Capitol Fire Protection
  + 2022 Spring Flushing
* **New Business**
  + 1316 Hooksett Road – Granite State Gymnastics 7500 sq/ft addition with automatic sprinklers
  + Water leak repair on Martins’ Ferry Road – SUR West Construction
* **Superintendents Report -** attached
* **House Keeping Rule, Indemnity Rule, and Policy approval.**
* **Adjourn**
  + **Next Meeting – June 21, 2022 - 6:30 P.M.**