

# CENTRAL HOOKSETT WATER PRECINCT

May 21, 2024 6:30 PM

## Commissioner's Meeting Agenda

- **April Monthly Meeting – call to order and roll call.**
- **Approval of Annual Meeting and April 16 Monthly Meeting minutes, 2024**
- **Treasurer's Report –April/May 2024**
- **Obtain Signatures**
  - Issued Checks April/May 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-Complete
  - 2023 Audit – Completed 3/22/2024
    - Signatures - Final
  - Oak Hill Tank Assessment Cleaning and inspection scheduled for July 2024
  - KMS Actuaries Proposal – Findings from Audit
  - North East Record Retentions Proposal – Document Shredding
- **New Business**
  - Sanitary Survey
  - 2024 Kiwanis Golf Tournament
  - Record Retention Policy - HVWP
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – June 18, 2024 - 6:30 P.M.**