

# CENTRAL HOOKSETT WATER PRECINCT

November 19, 2024 6:00 PM

## Commissioner's Meeting Agenda

- **November Monthly Meeting – call to order and roll call.**
- **Approval of October Monthly Meeting minutes, 2024**
- **Treasurer's Report –October 2024**
- **Obtain Signatures**
  - Issued Checks October/November 2024 (AP Manifest)
  - Past Due Accounts
  - Open Balance Report
  - Payroll Manifests
  - Profit/Loss and Budget Review
  - Irrigation Reading Edit List approval
  - Irrigation Billing Edit List approval
  - Late Penalties – Signatures
  - Commissioners Bank account signatures for TD Bank accounts
- **Correspondence**
- **Legal Correspondence**
- **Old Business**
  - Lead and Copper changes for 2023 and Grant
  - Oak Hill Tank Assessment Cleaning and inspection – Wright Pierce Proposal
  - Superintendent's Succession Plan
  - 0 Thames Road – 55 plus proposed development
  - Cardinal Landing – 65 Farmer Road – W-P Engineers Review Letter
  - 2024 MWW Rate Increase
  - 2025 Operating Budget
- **New Business**
  - 2025 Commissioners Schedule – review and approve
  - 2025 Holiday Schedule – review and approve
  - Bookkeeping assistance to the Hooksett Village Water Precinct
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – December 17, 2024 - 6:00 P.M.**