

# CENTRAL HOOKSETT WATER PRECINCT

November 21, 2023 6:30 PM

## Commissioner's Meeting Agenda

- **November Monthly Meeting – call to order and roll call.**
- **Introduction of Denise Cumings – Compliance Admin/Bookkeeper to the Commissioners**
- **Approval of October 17 Monthly Meeting minutes, 2023**
- **Treasurer's Report –November 2023**
- **Obtain Signatures**
  - Issued Checks October/November (AP Manifest)
  - Past Due Accounts
  - Open Balance Report
  - 2023 Payroll Manifests
- **Correspondence**
- **Legal Correspondence (Business)**
  - Additional Contract Purchase of Water from MWW
  - System Mapping of Franchise area
  - Daily banking deposits policy discussion and change
- **Old Business**
  - Lead and Copper changes for 2023 and Grant - Update
  - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
  - 0 Thames Road – availability of water nothing new to report
  - 270 Londonderry Turnpike
  - Health Coverage 2024
  - Juneteenth Holiday
- **New Business**
  - 2024 Operating Budget
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – December 19, 2023 - 6:30 P.M.**