

# CENTRAL HOOKSETT WATER PRECINCT

October 15, 2024 6:00 PM

## Commissioner's Meeting Agenda

- **October Monthly Meeting – call to order and roll call.**
- **Approval of September Monthly Meeting minutes, 2024**
- **Treasurer's Report –September 2024**
- **Obtain Signatures**
  - Issued Checks September/October 2024 (AP Manifest)
  - Past Due Accounts
  - Open Balance Report
  - Payroll Manifests
  - Profit/Loss and Budget Review
  - Reading Edit List approval
  - Billing Edit List approval
- **Correspondence**
- **Legal Correspondence**
- **Old Business**
  - Lead and Copper changes for 2023 and Grant – amendment #1 Time Extension
  - 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
- **New Business**
  - 2025 Operating Budget
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – November 19, 2024 - 6:00 P.M.**