

CENTRAL HOOKSETT WATER PRECINCT

September 16, 2025 6:00 PM

Commissioner's Meeting Agenda

- **September Monthly Meeting – call to order and roll call.**
- **Approval of August 19th Monthly Meeting minutes, 2025**
- **Approval of September 10th Special Meeting Minutes, 2025**
- **Treasurer's Report – August 1-31, 2025**
 - **Obtain Signatures**
 - Accounts Payable Manifests
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – August 2025 year to date
 - Adjustments
 - 3- CD investments with TD Bank
 - **Correspondence**
- **Legal Correspondence**
 - Manchester Manor – agreement - update
 - Granite Hill and Granite Heights agreement – update
- **Old Business**
 - Review of all Policies
 - Investment Policy – Under Review
 - Fraud Policy – Draft for review
 - Senior Citizen Discount Policy
 - Proposal for Commissioners Compensation Adjustment – 2026 warrant article
 - Superintendent Succession Plan – Previously Tabled
 - Research potential cost savings of switching water billing to postcard format
- **New Business**
- **Superintendents Report** – attached under separate cover
- **Public Comment**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**

○ **Next Meeting – October 21, 2025 - 6:00 P.M.**