

CENTRAL HOOKSETT WATER PRECINCT

October 19, 2021 6:30 PM

Commissioner's Meeting Agenda

- **Approval of minutes meeting September 21, 2021**
- **Treasurer's Report – September 2021**
- **Obtain Signatures**
 - Issued Checks for September/October (AP Manifest)
 - Adjustments for August/September
- **Correspondence**
- **Legal Correspondence (Business)**
 - Easement for Berry Hill Estates Pump Station – Update from Attorney Branch
 - Letter to Chris Culberson – internet access and cyber security
- **Old Business**
 - ARPA Funds Town of Hooksett – Andre Garron (town administrator) - update
 - 2020 Audit
 - MWW water quality – Beacon Hill and Wellington Tanks
 - Phase 2 – Asset Management Grant – Valves and Hydrants -update
 - Office Restructure
 - Water Utility Clerk responsibilities
 - AP/General Ledger responsibilities
 - Assistant Superintendent
 - FY2022 Budget
- **New Business**
 - Open Water Commissioner appointment – Joan McDonald
 - 1253 Hooksett Road – Stone House – Ray Houle and Christina Katsikas (will be attending)
 - Annual Standby Generator Maintenance and Repairs
 - Granite Heights Booster Station
 - Glenncrest Booster Station
- **Superintendents Report - attached**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**

- **Adjourn**

- **Next Meeting – November 16, 2021 - 6:30 P.M.**