

CENTRAL HOOKSETT WATER PRECINCT

March 15, 2022 6:30 PM

Commissioner's Meeting Agenda

- **2022 Annual Meeting**
- **March Monthly Meeting – call to order**
 - Roll Call
- **Approval of minutes meeting February 15, 2022**
- **Bookkeeping update by Betty St Germain**
- **Treasurer's Report – February 2022**
- **Obtain Signatures**
 - Issued Checks February (AP Manifest)
 - Payroll Manifests for January/February
 - Late accounts
 - Late penalties – applied March 8th, 2022
- **Correspondence**
- **Legal Correspondence (Business)**
 - Attorney BJ Branch
- **Old Business**
 - ARPA Funds Town of Hooksett – Andre Garron (town administrator) – Feasibility Study Draft Report
 - Phase 2 – Asset Management Grant – Valves and Hydrants -update
 - Manchester Water Works – Chlorine Conversion update
 - 2022 Audit – Schedule for week of May 6th 2022 moved to June 9th and 10th – Betty will be present for the 10th.
 - Backflow testing certification – Chris Culberson – awaiting test results
 - Sewer Deduct Meters – Notification to customers
- **New Business**
 - TD Bank – commercial account to Government account-execute documentations
 - TRC applications
 - Strickland Brothers – 5 White Hall Road
 - Marmon Aerospace – 18 Legends Drive
 - 2022 spring flushing
 - New meter reading schedule for monthly billing to start mid-year
 - NEWWA/AWWA DCU spring conference April 6th
 - 2021 AWWA Water Audit

- Tracking of increased operating costs – ie: inflation/fuel
- **Superintendents Report** - attached
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – April 19, 2022 - 6:30 P.M. Annual Meeting with the regular Monthly Meeting to start at the completion of the Monthly Meeting.**