

CENTRAL HOOKSETT WATER PRECINCT

April 16, 2024 6:30 PM

Commissioner's Meeting Agenda

- **April Monthly Meeting – call to order and roll call.**
- **Approval of Annual Meeting and March 19 Monthly Meeting minutes, 2024**
- **Treasurer's Report –March/April 2024**
- **Obtain Signatures**
 - Issued Checks March/April 2024 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - 1st Quarter Meter Read Manifest
 - 1st Quarter Billing Manifest
- **Correspondence**
- **Legal Correspondence (Business)**
- **Old Business**
 - Lead and Copper changes for 2023 and Grant – amendment #1 Time Extension
 - Campbell Hill Pump Station – 14 Lindsay Road – Shrub Maintenance
 - 2023 Audit – Completed 3/22/2024
 - Findings
 - Follow up to Prior year Findings
 - MS 535 – Signatures by Commissioners
 - Oak Hill Tank Assessment Cleaning and inspection scheduled for July 2024
 - 49 Thames Road – 14 unit apartment building
 - Superintendent Succession Planning
- **New Business**
 - KMS Actuaries Proposal – Findings from Audit
 - North East Record Retentions Proposal – Document Shredding
 - Block Party Social – Meeting with Engineer for possible addition
- **Superintendents Report**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**

○ **Next Meeting – May 21, 2024 - 6:30 P.M.**