

CENTRAL HOOKSETT WATER PRECINCT

August 19, 2025 6:00 PM

Commissioner's Meeting Agenda

- **August Monthly Meeting – call to order and roll call.**
- **Approval of July 15th Monthly Meeting minutes, 2025**
- **Treasurer's Report – August 2025**
 - **Obtain Signatures**
 - Issued Checks July/August 2025 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – July 2025 year to date
 - Irrigation Reading Edit list – Manifest
 - Irrigation Billing Edit List – Manifest
 - 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
 - Purchasing Policy - Signatures
 - Fund Balance Policy
 - Fraud Policy
 - Senior Citizen Discount Policy
 - Proposal for Commissioners Compensation Adjustment – 2026 warrant article
- **New Business**
- **Superintendents Report – attached under separate cover**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – September 16, 2025 - 6:00 P.M.**