

CENTRAL HOOKSETT WATER PRECINCT
MONTHLY MEETING FEBRUARY 21, 2023

6:30 P.M.----

The February

meeting was called to order at 6:30 p.m

Everyone was present except Betty St Germain.

MINUTES: Ray Bonney motioned to accept the minutes as read. Joan McDonald seconded the motion. All were in favor.

TREASURER'S REPORT: Ray Bonney motioned to accept the Treasurers report as written. Mark seconded the motion. All were in favor.

Business Checking Account (BCA)	\$740,868.97	
Credit Card Account (formerly Escrow Account)	\$811.88	
Past Due Accounts	\$41,652.13	237 accounts
Current open Balance Report	\$50,826.46	310 accounts
Late Penalties applied 2/21/23	5,390.00	154 accounts

COMMISSIONERS MANIFESTS

FOR SIGNATURE

Commissioners Payable Manifests 1/18/23	\$21,968.38	checks 22225-22241
Commissioners Payable Manifests 02/07/23	\$44, 221.49	checks 22242-22260
Commissioners Payable Manifests 02/21/23	\$17,768.61	checks 22261-22270

CORRESPONDENCE: Sarah from Osborne Farm (agway). She talked to Chris About filling a pool for this spring.

It would be 27,000 gal. Chris told her it would be \$145.00. Chris talked to the board. It was decided that it would be a donation.

LEGAL: Atty. Branch told the board that the Trust Funds were found. Everyone has a copy of them.

OLD BUSINESS: Marmon Aerospace: 18 Legends Dr.- nothing new to report-fire service

MWW rate increase

3 Dartmouth Sub-Division- nothing new to report: they have put the corner posts in.

1461 Hooksett Road: proposed commercial unit space—nothing new to report. Concept improved Restaurant and apartments.

2023 BUDGET: The budget committee were very happy with our Budget and they passed it.

INSURANCE RENEWAL: Renewed Cyber security was a small increase. \$262.00 Workers comp.

LEAD AND COPPER changes for 2023 and grant: We have a \$50,000 grant so we don't have to pay anything. Chris signed and now the Governor has to sign.

NEW BUSINESS:

Bookkeeper: Chris is going to work on the job description—The person that will fill this position will need experience in Bookkeeping and administration

1504 Hooksett Road—Eagles Nest—Indian Cliff: They want 5 additional cabins, they have to have a mass meter and new piping. They are on wells now and they are connected to low water.

SUPERINTENDENTS REPORT: Chris brought the letter that came from the town planner. Each year the Capital Improvements plan gets updated. The committee is comprised of various Town staff and others which ideally include Town Water Precincts.

We have our own Capital Improvement plan. There are tentative meetings schedule for Wednesdays at 5:30 on the following dates: 04/19, 05/03, 05/17, 05/31, 06/07.

Chris mentioned that one or two from the board should go and find out what they update.

The report is attached. Ray Bonney motioned to accept the report as written. Joan McDonald seconded the motion. All were in favor.

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Housekeeping Rule, Indemnity Rule and Policy approval: Ray made a motion to accept the housekeeping Rule, Indemnity Rule and Policy Approval. Mark seconded the motion. All were in favor.

Adjourn: Ray made a motion to adjourn. Mark seconded the motion. All were in favor. We adjourned at 7:25 p.m.

Respectfully Submitted

Carol Hardy, clerk

Annual Meeting is first on March 21, 2023 and we have the regular monthly meeting right after.