**CENTRAL HOOKSETT WATER PRECINCT**

**January 18, 2022 6:30 PM**

**Commissioner’s Meeting Agenda**

* **Approval of minutes meeting December 14, 2021**
* **Treasurer’s Report – December 2021**
* **Obtain Signatures**
  + Issued Checks December/January (AP Manifest)
  + Adjustments for December
  + Payroll Manifests for December/January
* **Correspondence**
* **Legal Correspondence (Business)**
  + Easement for Berry Hill Estates Pump Station – Update from Attorney 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
  + VFD (variable frequency drive) failure pump 1 – Shannon Road
    - Program Issue at Shannon Road
  + Manchester Water Works – Chlorine Conversion (burn) for water quality issues - update
  + Transfer to Trustee Funds – Completed
  + 2022 operating budget – Budget Committee review January 20, 2022
* **New Business**
  + 2022 Audit
  + Sewer Deduct Meters
  + 2022 Insurance renewals
  + Backflow testing certification – Chris Culberson
* **Superintendents Report -** attached
* **House Keeping Rule, Indemnity Rule, and Policy approval.**
* **Adjourn**
  + **Next Meeting – February 15, 2022 - 6:30 P.M.**