

CENTRAL HOOKSETT WATER PRECINCT

June 17, 2025 6:00 PM

Commissioner's Meeting Agenda

- **June Monthly Meeting – call to order and roll call.**
- **Approval of May 20th Monthly Meeting minutes, 2025**
- **Treasurer's Report – June 2025**
- **Obtain Signatures**
 - Issued Checks May/June 2025 (AP Manifest)
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – May 2025 year to date
 - Updated Report on Past Due Accounts/Senior Discounts
- **Correspondence**
- **Legal Correspondence**
 - Eagles Nest – 1501 Hooksett Road water connection
 - Manchester Manor – agreement
 - Granite Hill and Granite Heights – BJ discussion with Chris on updating and clarifying agreements
- **Old Business**
 - Oak Hill Tank Assessment Cleaning and inspection – Wright Pierce Proposal - Update
 - 2024 Audit – Draft is complete review of comments
 - Water Reads for Sewer Department
 - Review of Debit/Credit and Purchasing Policy
- **New Business**
 - 2025 (2024 reporting year) Consumer Confidence Report/Water Quality Report
 - Presentation of Fraud, Fund Balance and Investment Policy.
 - 2024-2025 Town Annual Report – Write ups due on or before July 18th.
- **Superintendents Report – attached under separate cover**
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**
- **Next Meeting – July 15, 2025 - 6:00 P.M. 2025**