

CENTRAL HOOKSETT WATER PRECINCT

Monthly meeting

February 16, 2021 6:30 P.M

ATTENDING: Bill McDonald, Richard (Turk) Bairam, Jay Smith, Bill Alois, Kelly Alois, Jay Smith, Attorney BJ Branch, Connie Sullivan, and Tammis Johnson.

MINUTES OF January: Bill McDonald motioned to accept the minutes. Richard seconded the motion. All in favor.

Introduction of Tammis Johnson. She gave the board a synopsis of her background. She has a very impressive background. She's asking \$58,000.00 a year.

TREASURER'S REPORT: Treasurer's report is 700.00 difference from December. Jay is going to check, to see where the \$700.00 is located. Bill McDonald made a motion to accept the Treasurer's report. Turk seconded the motion. All were in favor.

The Commissioners were impressed with Chris Culberson and his background. Jay did do some checking. Everyone Jay talked to spoke very highly of Chris. He will start March 8. Chris asked for \$70,000.00 a year. Bill McDonald made a motion that we would pay Chris up to \$70,000.00. Turk seconded the motion. All in favor.

OBTAIN SIGNATURES: Issued checks for January, and Adjustments for January, \$700.00.

CORRESPONDENCE:

LEGAL:

NEW BUSINESS Introduce Tammis Johnson to the board. Did that.

Mr. and Mrs. St. Onge didn't come to the meeting.

Tapping machine repair: We can repair it for \$1,975.00 or we can replace it for \$4,000.00. Jay is going to repair it.

TD Credit Card: Jay and Turk went to the bank. They took Irene's name off. Jay is going to be the only one, right now.

OLD BUSINESS: Capital Improvement

We did charge for a 6- inch meter \$250.00 and for a 12- inch meter. This was in 2019. We will be charging in 2021, a 6- inch meter \$450.00 and for a 12- inch meter \$687.00. Bill McDonald made a motion to accept the increase. Turk seconded the motion. All in favor.

There was \$159,000.00 transferred to the Trust funds. The Trust accounts will be monitored closely. Jay will get be the one who puts the money into the accounts, and Jay will gather the information and Sarah will make sure the accounts are in the correct account. For the time being.

SUPERINTENDENTS REPORT: Under separate cover.

Housekeeping Rule and indemnity Rule: Bill McDonald made MOTION TO ACCEPT THE Housekeeping rule and Indemnity Rule. Turk seconded the motion. All in in favor.

ADJOURN: Bill McDonald made a motion we adjourn. Turk seconded the motion. All in favor. We adjourned at 8:30 p.m.

Respectfully Submitted,

Carol Hardy, clerk