

CENTRAL HOOKSETT WATER PRECINCT

October 21, 2025 6:00 PM

Commissioner's Meeting Agenda

- **September Monthly Meeting – call to order and roll call.**
- **Approval of September 16th Monthly Meeting minutes, 2025**
- **Public Comment**
- **Treasurer's Report – October 2025 (reporting thru the closing of September)**
 - **Obtain Signatures**
 - Accounts Payable Manifests
 - Past Due Accounts
 - Open Balance Report
 - Payroll Manifests
 - Profit/Loss and Budget Review – September 2025 year to date
 - Adjustments
 - 3- CD investments with TD Bank
 - Water Service Applications
 - 1501 Hooksett Road - Eagles Nest
 - 1265 Hooksett Road - Panera
 - **Correspondence**
- **Legal Correspondence**
 - Manchester Manor – agreement - update
 - Granite Hill and Granite Heights agreement – update
- **Old Business**
 - Review of all Policies
 - Investment Policy – Under Review
 - Fraud Policy – Final Review for Signature
 - Senior Citizen Discount Policy
 - Proposal for Commissioners Compensation Adjustment – 2026 warrant article
 - Superintendent Succession Plan – Previously Tabled
 - New billing format for customers
 - 47-49 Thames Road - Subdivision
- **New Business**
 - 2026 Budget highlights
 - Health Insurance increase **6.4% increase over 2025**
 - Dental Insurance increase **4.4% Increase over 2025**
 - Additional Distribution employee as requested by the Commissioners

- 3% rate increase to customers based upon MWW 3% annual increase to CHWP
- **Superintendents Report** – attached under separate cover
- **House Keeping Rule, Indemnity Rule, and Policy approval.**
- **Adjourn**

○ **Next Meeting – November 18, 2025 - 6:00 P.M.**