

**CENTRAL HOOKSETT WATER PRECINCT**

**AUGUST 17, 2021**

**MONTHLY MEETING**

**6:30 P. M.**

**ATTENDANCE:** Bill Alois, Kelly Alois, Ray Bonney, Everett Hardy, Richard Bairam, Chris Culberson, Carol Hardy, Attorney BJ Branch

**APPROVAL OF THE JULY MEETING:** Richard motioned to approve the minutes. Ray seconded the motion. All were in favor.

**TREASURER'S REPORT:** The collections are coming in well.

**OBTAIN SIGNATURES:** Issued checks (AP manifest), Adjustments for June and July. The 2<sup>nd</sup> quarter Billings \$342,014.66.

There are no complaints with the incoming bills. The backflow testing will be completed before the 3<sup>rd</sup> quarter. Backflows will be done twice a year.

The Annual field day is at Sunapee in October. Chris Josh and Gene will be going to that.

Water Works Association Exposition will be in Concord. Chris will be going.

**CORRESPONDENCE:**

Chris talked with Randy from DES about the Sanitation Survey that will be next Tuesday. Chris will take care of that.

**LEGAL CORRESPONDENCE:** Berry Hill easement: Atty. Branch has a letter that we can legally go on the premise.

**WATER COMMISSIONER VACANCY:** There are 4 people that BJ has on the list. What he proposes to do is call each one to see if they are still interested. Whoever is interested have them come in and observe a meeting.

Janet Levy sent an invoice for the donation to the ASPCA for design review services.

**ARPA FUNDS TOWN OF HOOKSETT:** The town Administrator asked to have Chris go to the Town Council Meeting where they tabled the Farmer Rd extension for reasons that were unknown.

Andre Garron will look reach out and talk to these people on the board.

**2020 AUDIT:** The audit is complete and awaiting the final report.

**MWW WATER QUALITY:** MWW has flushed their system and turned over the aged water in their storage tanks feeding CHWP. The water looks good and in compliance with no nitrification.

**PHASE 2: ASSET MANAGEMENT GRANT:** the 2 phase has been approved and the kick off meeting with Wright Pierce and NHDES was conducted on July 15, 2021, it was for valves and hydrants.

**CAPITAL IMPROVEMENT:** There is nothing to report.

**OFFICE RESTRUCTURE:** Chris Berg, CPA will be coming in either September or October.

**Fy2021 HEALTH TRUST SURPLUS TO MEMBERS:** it is \$12,000.00 this year. There will be a shareholders meeting in October.

**BERRY HILL ESTATES:** The Final Phase, Magnolia mains services were tested and accepted.

In 2008, contractor to Berry Hill was 25% which was \$150,000.00 it is reduced to \$75,000.00.

**2022 BUDGET:** Chris has started on next years' Budget.

**SUPERINTENDENTS REPORT:** The report is attached. Richard motioned to approve the report. Ray seconded the motion. All were in favor.

**HOUSEKEEPERING, INDEMNITY RULE AND POLICY APPROVAL:** Everett made a motion to accept the rules as written. Ray seconded the motion. All were in favor.

**ADJOURN:** Ray made a motion to adjourn. Richard seconded the motion. All were in favor.

Adjourned at 7:10 P.M. See everyone at 6P.M. September 21, 2021. Jays plaque and saying goodbye.

Respectfully Submitted,

Carol Hardy, Clerk