

**HOOKSETT VILLAGE WATER PRECINCT
MINUTES OF DECEMBER 29, 2020**

Present at the meeting were: Commissioners – Chairman Todd Smith, Michael Jache, Russell Pelletier, James O’Brien, Office manager/Clerk/Collector Nancy Philibotte, Att. BJ Branch, Treasurer Scott Ewing, Absent: Anthony Amato, Supt. Michael Heidorn

Meeting opened at 6:00 p.m.

Motion made by Michael Jache seconded by Russell Pelletier to accept minutes for November meeting.

Treasurer’s Report:

Cleared balance as of November 30, 2020: \$192,491.47
25 Uncleared transactions of \$16,336.67 leaving a Register balance \$208,828.14
NHPDIP balance: \$256,046.56 int: 4.42

Report accepted as presented by James O’Brien seconded by Russell Pelletier

Collector’s Report: July

Month opened with \$188,422.21 due, \$-330.70 backdated items \$0.00 quarterly billing, \$1,138.85 final bills, \$ 188,919.03 collections \$5,166.00 misc. \$0.00 refund, \$ 290.00 return check \$ -290.00 adjustments, \$5,635.00 penalties, leaving \$11,112.33.

Report accepted as presented by James O’Brien seconded by Russell Pelletier

Superintendent’s Report:

No report given

Attorney Report:

Discussion re: Pike blasting and lease agreement
Discussion re: Boundaries -Precinct and Pine Street

Old Business:

Central Water

New Business:

Discussion re:
-Pike to reimburse for Geoinsight blasting bill.
-Central Water

-Budget Committee-Thursday 1/21/2021

-Vacation/sick policy to be updated in manual

Motion made by Michael Jache seconded by Russell Pelletier to have BJ approve the Pike agreement with the approved changes from the board. Vote taken. All approved.

Motion for Housekeeping made by Michael Jache seconded by Russell Pelletier at All matters upon which a consensus was reached during tonight's meeting, but where there may not have been a separate and distinct motion, be formally approved by the Board via this motion. Voice vote taken. All approved.

Motion made by Michael Jache seconded by Russell Pelletier to Indemnify and defend All Commissioners and employees from financial exposure from any and all claims arising out of the performance of their duties.

Meeting adjourned at 7:26 Motion made by Michael Jache seconded by Russell Pelletier

Respectfully submitted by : Nancy Philibotte

APPROVED