HOOKSETT VILLAGE WATER PRECINCT
MINUTES OF DECEMBER 28, 2021

Present at the meeting were: Commissioners – Chairman Todd Smith, Commissioners Michael Jache, Russell Pelletier, James O'Brien, Michael St. Germain, Office Manager/Clerk Nancy Philibotte, Treasurer Scott Ewing, Attorney BJ Branch Absent: Supt. Michael Heidorn

Meeting opened at 6:01 p.m.

Motion made by Russell Pelletier seconded by Michael Jache to accept minutes for November 30th meeting.

Treasurer's Report:

Cleared balance as of November, 2021: $214,477.92
Uncleared transactions of $25,328.63 leaving a Register balance $189,149.29
NHPDIP balance: $604,129.02 int: 8.44

Report accepted as presented by Russell Pelletier seconded by Michael Jache

Collector's Report:

Month opened with $83,550.36 due, $141.00 backdated items $0.00 quarterly billing, $758.50 final bills, $92,974.55 collections $2,160.25 misc. $0.00 refund, $0.00 return check $ -184.95 adjustments, $ 6,993.36 penalties, leaving $443.97

Report accepted as presented by James O'Brien seconded by Michael Jache

Superintendent's Report:

No report presented

Attorney Report:

Discussion re: 31 Pine Street
BJ to continue talks with Mike H and Town Council on parcel of land

Old Business:

Discussion Exit 11
Town Council meeting January 5th.

New Business:

Motion made at 6:29 by Todd Smith seconded by Jim O'Brien to go into executive session per RSA 91-A-3IIa employee compensation.

APPROVED

Motion to come out of session per RSA 91-A-3IIa made by Jim O'Brien seconded by Russell Pelletier at 6:51

Motion made by Michael Jache seconded by James O'Brien since New Hampshire law requires yearly renewal of policies for those policies to be considered effective, that we renew and approve all policies currently in existence without amendment.
Voice vote taken. All Approved.

Motion for Housekeeping made by Michael Jache seconded by James O'Brien 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 James O'Brien to Indemnify and defend All Commissioners and employees from financial exposure from any and all claims arising out of the performance of their duties. Voice vote taken. All Approved.

Meeting adjourned at 6:51 Motion made by James O'Brien seconded by Michael Jache

Respectfully submitted by : Nancy Philibotte

APPROVED

HVWP SUPERINTENDENT'S REPORT
December 28, 2021

No report was presented

APPROVED