HOOKSETT VILLAGE WATER PRECINCT
MINUTES OF MAY 13th, 2025
Supplemental Meeting

Present at the meeting were : Commissioners Michael Jache, Russell Pelletier, Michael St. Germain, James O'Brien, Attorney BJ Branch, Office Manager/ Clerk Nancy Philibotte, Supt. Michael Heidorn, Jenna Rzasa/ Tata & Howard Absent: Chairman/Commissioner Todd Smith

Monthly meeting opened at 6:00 p.m.

Discussion regarding Manchester Water Works:
James O'Brien made a motion seconded by Russell Pelletier for BJ to send correspondence to Niagara regarding HVWP capacity to sell water only after receiving written confirmation in regards to the capacity of Manchester Water Works from Attorney Dietel at Gallagher Law firm. Vote taken. All approved.

Motion made by Russell Pelletier seconded by Michael St. Germain 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 Russell Pelletier seconded by Michael St. Germain 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 Russell Pelletier seconded by Michael St. Germain 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 7:10 Motion made by Michael St. Germain seconded by James O'Brien

Respectfully submitted by : Nancy Philibotte

APPROVED