HOOKSETT VILLAGE WATER PRECINCT
MINUTES OF SUPPLEMENTAL MEETING June 4th, 2025

Present at the meeting were: Commissioners – Chairman Todd Smith, Commissioners Michael Jache, James O'Brien, Office Manager/Clerk Nancy Philibotte, Supt. Michael Heidorn, Asst. Supt Matthew Norris, Jenna Rzasa, P.E. Co-President Tata & Howard, Bow Town Manager David Stack, Bow Vice Chair Select board Angela Brennan, Bow Selectwoman Eleana Colby

Meeting opened at 9:58 a.m.

Discussion regarding HVWP possible interconnection with Town of Bow for emergency purposes and/or HVWP proposed development of bottled water company.
Supt. Michael Heidorn and Jenna Rzasa to send letter summarizing meeting to be discussed at the Bow Selectboard meeting Tuesday June 10th 6:00pm.
Discussion ended at 11:11 Jenna Rzasa and Bow Town officials left Precinct

Todd Smith, Michael Jache, James O'Brien, Micheal Heidorn, Matthew Norris and Nancy Philibotte discussed the possibility regarding changing quarterly billing to monthly billing.

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 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 11:57 am. Motion by James O'Brien seconded by Michael Jache.

Respectfully submitted by: Nancy Philibotte

APPROVED