



**Manchester Water Works  
Board of Water Commissioners  
Board Meeting Agenda  
September 24, 2020**

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The Regular Meeting beginning at **3:30 p.m. on Thursday, September 24, 2020** of the Board of Water Commissioners to be held in the Conference Room at 281 Lincoln Street. The following items will be considered:

**SPECIAL MEETING (PUBLIC PARTICIPATION):**

1. President Trombly calls Special Meeting to order.
2. President Trombly calls for the Pledge of Allegiance.
3. A moment of silence is observed.
4. The Clerk calls the roll.
5. President Trombly advises that the purpose of the special meeting is to give residents of Manchester and the Water Works franchise the opportunity to address the board on items of concern affecting the community; that each person will be given only one opportunity to speak, all comments shall be limited to three minutes and any comments must be directed to the President.
6. President Trombly requests that any resident wishing to speak come forward to the podium, clearly state your name and address when recognized, and give their comments.
7. President Trombly advises that if there was no one else present wishing to speak, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.
8. President Trombly advises if there is no further business, a motion is in order to adjourn.

**REGULAR MEETING:**

1. President Trombly calls the Regular Meeting to order.
2. The Clerk calls the roll.
3. Accept minutes of previous Board Meeting of August 27, 2020
4. Accept Finance Committee Report

**Manchester Water Works**

281 Lincoln St., Manchester, NH 03103, tel. 603-624-6494, fax: 603-628-6020



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5. Director's Report
  - a. Financials - Sarah Lescault, Deputy Director, Finance and Administration
  - b. Personnel
  - c. Water Treatment and Supply Report
  - d. Watershed Report
  - e. Distribution Report
  - f. Round the Res' Tower Hill 5 Miler
6. Petition for Water Main Extension – 212 London Street
7. Petition for Water Main Extension – 9 Cardinal Road
8. Petition for Water Main Extension – 15 Cote Lane
9. Request to issue bonds, leases, or notes – Two vehicles
10. Employee Retirement
11. Sanborn Property Conservation Easement Contribution
12. Report of Committees
13. New Business
14. Adjournment - if there is no further business, a motion is in order to adjourn.

cc: Aldermen, City Solicitor Emily Rice, Esq., Planning Board

agenda 9/24/2020

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