

Memo

August 15, 2016

TO: BOARD OF WATER COMMISSIONERS

FROM: PHILIP W. CROASDALE, CPA, DIRECTOR

RE: **WATER BOARD MEETING – THURSDAY, AUGUST 25, 2016**

The Public Participation Meeting will begin at **4:25 p.m.** on **Thursday, August 25, 2016** followed by the regular meeting of the Board of Water Commissioners to be held in the Conference Room at 281 Lincoln Street. The following items will be considered:

1. PUBLIC PARTICIPATION MEETING
PRESENTATION – RADIAL COLLECTOR WELL BY GREG J. SMITH, PG, CG WITH WRIGHT-PIERCE
 2. MINUTES OF PREVIOUS MEETING
 3. FINANCE COMMITTEE REPORT
 4. DIRECTOR'S REPORT
 - a. Financials
 - b. Personnel
 - c. Low Service Tanks Construction Update
 - d. Merrimack River Radial Collector Well Project
 - e. WTP/Watershed Update
 - f. Distribution Update – Saint-Gobain, C&L, Relay
 - g. Gail Singer Memorial Blood Drive
 5. REQUEST FOR GENERAL OBLIGATION BOND – CLEANING AND LINING / RELAY
 6. REQUESTS FOR PROPOSALS
 - a. 20 MG Low Service Reservoir Cover and Liner Removal and Disposal
 - b. Cohas Avenue Pump Station Improvements – Engineering Design
 7. REQUEST FROM GRANITE STATE CARRIAGE ASSOCIATION TO HOLD A HORSE DRAWN CARRIAGE RIDE EVENT ON OCTOBER 2, 2016.
 8. PETITION
 - a. Manning Hill sub-division, River Rd., Map 216 - Lot 2, Manchester, 2160'± of 8" ductile iron main by Patricia Meyers, Charles Sullivan & Deborah Dusault.
 9. REPORT OF COMMITTEES (if available)
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. NON-PUBLIC SESSION
 - a. Discussion of land and lease issues in accordance with RSA 91-A:3II (d)
 - b. Discussion of personnel issues in accordance with RSA 91-A:3II (a)
- cc: Aldermen, City Solicitor, Thomas R. Clark, Esq., Planning Board, Manchester Union Leader, Hippo Press, Auburn Board of Selectmen, Town of Hooksett, Town of Derry, News Directors – WGIR, WMUR-TV, WFEA, WNDS
agenda 08/25/16

Manchester Water Works

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