

Memo

November 10, 2014

TO: BOARD OF WATER COMMISSIONERS

FROM: DAVID PARIS, DIRECTOR

RE: **WATER BOARD MEETING – THURSDAY, NOVEMBER 20, 2014**

The Public Participation Meeting will begin at **3:55 p.m.** on **Thursday, November 20, 2014** 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
2. MINUTES OF PREVIOUS MEETING
3. FINANCE COMMITTEE REPORT
4. DIRECTOR'S REPORT
 - a. Financials
 - b. Personnel
 - c. Update on Combined Billing
 - d. Update on Milfoil and Forestry Contracts
 - e. Goffe Street Leak
5. LETTER FROM ROBERT COCHRAN ADVISING OF HIS INTENT TO RETIRE AS OF DECEMBER 31, 2014
6. 2014 FINANCIAL AUDIT REPORT BY O'CONNOR & DREW, PC
7. FY16 CAPITAL IMPROVEMENT PROGRAM
8. REQUEST FROM THE AMERICAN CANCER SOCIETY TO HOLD ANNUAL DOG WALK EVENT ON JULY 19, 2015
9. REPORT OF COMMITTEES (IF AVAILABLE)
10. OLD BUSINESS
 - a. Tabled Item – Fair Haven Lease
11. NEW BUSINESS

cc: Aldermen, City Solicitor, Thomas R. Clark, Esq., and Planning Board
Manchester Union Leader, Hippo Press, Auburn Board of Selectmen, Town of Hooksett,
Town of Derry, News Directors – WGIR, WMUR-TV, WFEA, WNDS agenda11/20/14

Manchester Water Works

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