

# Memo

November 1, 2016

TO: BOARD OF WATER COMMISSIONERS

FROM: PHILIP W. CROASDALE, CPA, DIRECTOR

RE: **WATER BOARD MEETING – TUESDAY, NOVEMBER 15, 2016**

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The Public Participation Meeting will begin at **4:25 p.m.** on **Tuesday, November 15, 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
2. MINUTES OF PREVIOUS MEETING
3. FINANCE COMMITTEE REPORT
4. DIRECTOR'S REPORT
  - a. Financials
  - b. Personnel
  - c. WTP/Watershed Update
  - d. Distribution Update
5. CONFIRMATION OF THE EMAIL POLL FOR THE PROPOSED AMENDMENT TO THE MERRIMACK RIVER RADIAL COLLECTOR WELL ENGINEERING AND CONSTRUCTION SERVICES CONTRACT FOR THE PILOT FILTRATION TESTING
6. PETITION
  - a. 49 Pinehurst Ave., Map 685, Lot 15, Manchester, 150'± of 6" ductile iron main by Gerard B. Tanguay.
7. REPORT OF COMMITTEES (if available)
8. OLD BUSINESS
9. NEW BUSINESS
10. NONPUBLIC 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 11/15/16

## Manchester Water Works

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