

HOOKSETT VILLAGE WATER PRECINCT MINUTES OF FEBRUARY 24th, 2026

Present at the meeting were : Chairman Todd Smith, Commissioners Michael Jache, Russell Pelletier, James O'Brien, Michael St. Germain, Treasurer Scott Ewing, Attorney BJ Branch, Office Manager/ Clerk/Collector Nancy Philibotte, Supt. Michael Heidorn Absent: Councilman David Smith

Monthly meeting opened at 6:10 p.m.

Motion made by James O'Brien seconded by Michael Jache to accept the minutes of the January 27th meeting.

Treasurer's Report:

Cleared balance as of January 31, 2026: \$ 65,451.49

Uncleared transactions of \$30,100.52 leaving a Register balance \$35,350.97

NHPDIP Investment balance: open \$ 659,436.71 deposit:\$ 0.00 withdrawal:\$ 50,000.00 Int: \$2,046.29 Close: \$611,483.00

NHPDIP System Dev balance: open: \$51,867.18 deposit: \$0.00 withdrawal: \$0.00 int:\$164.48 Close \$ 52,031.66

NHPDIP Water Supply balance: open \$57,811.48 deposit: \$0.00 withdrawal: \$0.00 int: \$183.43 Close \$ 57,994.91

Report accepted as presented by James O'Brien seconded by Michael Jache

Collector's Report: January 2026

Revised Nov and Dec handed out

Previous balance Water \$79,436.50 Sprinkler \$0.00 Hydrants \$0.00 Backflow \$0.00 Other \$85.00 Adjustments \$0.00 Penalties \$0.00 Adj receipts \$0.00 Payments \$ 0.00 leaving \$79,521.50

Report accepted as presented by James O'Brien seconded by Michael Jache

Superintendent's Report:

1. Misc. admin
2. Bills/Financials
3. Water Quality
4. Water Use/diversion
5. Pike Quarry
6. Training
- 7 Planning &Construction

8. Asset Mgmt./Mapping & GIS

9. Pump House/Scada

10. New Sources

11. Cross-Connection Control

12. Misc. Field Projects

Report accepted as presented Jim O'Brien seconded by Michael Jache

Attorney Report:

Discussion: Water haulers-HLR non-payment BJ to start legal paperwork

Old Business:

New Business:

Discussion-4 Hummingbird Lane

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 6:49 Motion made by Michael St. Germain seconded by Michael Jache

Respectfully submitted by : Nancy Philibotte