

**LACONIA WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
TREATMENT PLANT CONFERENCE ROOM – 117 STARK STREET
8:00 A.M. AGENDA FOR THE MEETING OF FEBRUARY 3, 2022**

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom use the following link:

<https://us02web.zoom.us/j/85375318191?pwd=QmYzaDJhOGR4bk5tanp1cHN3eEdWQT09>

Webinar ID: 853 7531 8191 Password: 747145

1. Approve the Minutes of January 20, 2022
2. Approve Accounts Payable and Financial Statement

OLD BUSINESS:

1. Financial Direction/Rate Review
2. 2022-2023 Budget
3. Water Main Projects
4. Court Street Bridge
5. COVID-19
6. HVAC System for Treatment Plant
7. Revenue and Expense Trends
8. Department Security
9. City Water Map – Potential Areas of Expansion/Turner Way
10. Lead Pipe in Water System
11. Mountain Lake Village
12. Grants
13. Fluoride Vote
14. Tariff and Specifications Changes
15. Langley Cove
16. November Financial Analysis
17. Belmont Water Rate

NEW BUSINESS:

1. December Financial Analysis
2. Weirs Tank Demo

ANY OTHER ITEMS AS NECESSARY

NON-PUBLIC SESSION: According to RSA 91-A:3, II, (a) the dismissal, promotion or compensation of any public employee, (b) the hiring of any person as a public employee, (c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of an agency itself, unless such person requests an open meeting (d) the consideration of the acquisition, sale or lease of real property, (e) consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled and (f) consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. (Benjamin Crawford/Superintendent)

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Benjamin Crawford, meeting ADA coordinator, at Laconia Water Works by calling (603) 524-0901 at least 72 hours in advance so that the Water Works can make any necessary arrangements.