

**LACONIA WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
TREATMENT PLANT CONFERENCE ROOM – 117 STARK STREET
6:00 P.M. AGENDA FOR THE MEETING OF APRIL 17, 2023**

1. Approve the Minutes of April 3, 2023
2. Approve Accounts Payable and Financial Statement

NEW BUSINESS:

1. March Financial Analysis

CURRENT BUSINESS:

1. Financial Review
2. Staffing
3. Railroad Corridor
4. Clearwell Pump
5. Mountain Lake Village
6. Personnel Rules and Regulations
7. 33 Cottage St – Irrigation/CMA Fees
8. Grants
9. Water Main Projects
10. Budget 2023/2024

FUTURE/ONGOING BUSINESS:

1. Langley Cove
2. Mirra/Comcast Conduit Location Issues
3. LWW Properties
4. Electronic Billing
5. Schedule of Tasks
6. Two-Million-Gallon Water Tank
7. Court Street Bridge
8. Department Security
9. Meter/MXU Supply Issues
10. City Vehicle Maintenance Program
11. Lafayette St. Lot
12. Paugus Bay Water Protection
13. Northeast/Merrimack Valley Chemical Consortium
14. Compensation Plan
15. System Expansion

ANY OTHER ITEMS AS NECESSARY

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.

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Webinar ID: 885 8147 3937

Passcode: 759184

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.