

LACONIA WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
TREATMENT PLANT CONFERENCE ROOM

8:00 A.M. AGENDA FOR THE MEETING OF May 7, 2020

Due to the Covid-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically. The public has access to listen to and participate in this meeting by using the following link <https://us02web.zoom.us/j/83953969729?pwd=K2lmcGtJd3BLeUZnR3RydXgwU1RMZz09> and entering the password 412633 or may listen to the meeting by calling 1(646)558-8656 and entering the Webinar ID: 839 5396 9729. For problems, please call 603-524-0901 or email bcrawford@laconianh.gov

1. Approve the Minutes of April 23, 2020
2. Approve Accounts Payable and Financial Statement

OLD BUSINESS:

1. Budget 2021
2. Union Avenue Drainage System
3. Planned Projects-- Clinton Street/Prospect Street
4. Financial Allocation for Engineering
5. Longbay Tank
6. Atlantic Broadband Internet/SCADA Firewall
7. Paugus Bay Milfoil 2020
8. NHDES Grant
9. Lafayette Street
10. COVID-19
11. Planning for budgetary issues due to COVID-19
12. Budget 2021 City Council Appearance and Approval

NEW BUSINESS:

1. April Financial Analysis

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 .