

**LACONIA WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
TREATMENT PLANT CONFERENCE ROOM – 117 STARK STREET
6:00 P.M. AGENDA FOR THE MEETING OF MAY 15, 2023**

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

NEW BUSINESS:

1. April Financials

CURRENT BUSINESS:

1. Clearwell Pump
2. Personnel Rules and Regulations
3. Compensation Plan
4. Grants
5. Water Main Projects
6. Budget 2023/2024
7. Briarcrest Station
8. Medical Insurance Plans
9. Scada System Radio Frequency

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. System Expansion
14. Fluoride Award Luncheon
15. Railroad Corridor
16. Mountain Lake Village
17. Financial Review

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.