Jackson Water Precinct Monthly Meeting Monday January 8th, 2023 at 5:30 PM (Unofficial until approved) held at Water Precinct

Meeting

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt

Karl called the meeting to order at 5:30 PM, Kevin 2nd and meeting called to order.

Will Review the minutes from the last meeting prior to the next meeting as they were not available.

Checks were signed and Financials reviewed & initialed by Commissioners.

Scott reported that the road leading to the precinct was repaired "due to the December 18, 2023 Storm" flooding by Gordan T. Burke. Commissioners approved to have the check cut and signed before the next meeting.

Scott in discussion with Michelle Clark at "NH DRA" regarding how to bring down the water precinct tax rate.

Scott discussed the Red Fox Bar & Grille water problem in the parking lot that may be due to work done by precinct.

Scott mentioned that there is still work needed to be done on the "As Builts" follow up for next meeting.

Scott mentioned that Granite State leak detection to find the water leaking at the Wentworth Condo. Follow up for next meeting.

Scott mentioned that there are two tanks leaking at the water precinct and we need to research a solution. More on this scheduled for the next meeting.

Scott mentioned that the operational budget is the same as last year. Articles 3,4 and 5 are the same as last year. Article 6 is an "Asset Management Grant" that we are receiving from the government. Article 7 is a sustainability grant also coming from the government. We did not have the legal wording for the actual warrant grant articles, and they requested a pre-review from Michelle Clark. Scott to follow up with Michelle Clark.

Karl asked if there were any questions or new business.

No questions or new business

Karl adjourned the meeting at 6:00 PM

The next meeting date is Tuesday, February 13th, 2024 at 5:30 PM Commissioners at the Whitney's Center, open budget meeting with public at 6 PM

The next annual meeting is scheduled for Wednesday, March 13th, in the Unified Arts Room at the Whitney's Center Commissioners at 5:30 PM open to Public at 6 PM.

Respectfully Submitted by: Kevin Pratt