JACKSON WATER PRECINCT MEETING MINUTES 40 GREEN HILL RD, JACKSON NH 03846 MONTHLY MEETING MINUTES 4/11/2022

ATTENDENCE Karl Meyers, Kevin Pratt, Michele Pratt, Scott Hayes Karl called meeting to order at 5:30pm

Approved minutes from last month's meeting

Went over the financials and signed checks

Went over the report from the cyber security class Scott Hayes, Kevin Pratt and Michele Pratt attended

Working on implementing some of the simpler suggestions that came out of this report

Scott to look into the some of the larger items

Looking into upgrading our operating system – next year will likely create a line item for a capital reserve for financing a new operating system

Inspected some new equipment that is being installed at the filter plant

Scott is following up with HEB on the status of the system as builts

Next meeting is May 9th at 5.30

Respectfully submitted by Kevin Pratt