

**Jackson Water Precinct Monthly Meeting
Monday, November 13th, 2023 at 5:30 PM the Water Precinct
(Unofficial until approved)**

Attending: Karl Meyers, Kevin Pratt, Michele Pratt, Scott Hayes and Kathleen Flammia

Karl called the meeting to order at 5:30 PM.

Reviewed minutes of the last meeting, no changes, Karl made a motion to pass minutes from last meeting, Michele 2nd, all approved and passed.

Checks were signed and financials reviewed and initialed by commissioners.

Requested signature for one other commissioner on the Auditor Representation Letter was completed.

Karl mentioned that Jackson Ski Touring agreement was signed for 2023/2024.

General discussion regarding the check for Horizon Computer and it was unanimously agreed that we should get a check out to them to secure the work going forward.

General discussion regarding the land being sold by the water precinct. Scott meeting with Deb Phanueff and there really shouldn't be any issues with the change in ownership regarding the lawn area which borders the Water Precinct land.

Karl signed the letter confirming the outstanding balance is correct for NHDES.

Scott gave an overview of the office report and discussed some issues regarding the back wall where the paint is blistering and a superficial crack but may have some drainage issues. Will report back next meeting. Scott also discussed that the power generator contract gets signed twice a year and seems to be thorough enough and the Boiler system needs to be checked and reported on for the next meeting.

The December meeting will take place on the regular date, Monday, December 11th at the Red Fox Bar & Grille at 5:30 PM. Kathleen to set up.

6:40 PM Karl asked if there were any further questions or concerns. None... Karl motioned to end the meeting. All Agreed.

Respectfully Submitted by: Kathleen L. Flammia