## PEMBROKE WATER WORKS

346 Pembroke Street Pembroke, NH 03275-3236 603-485-3362

The meeting of the Board of Water Commissioners will be held on Thursday June 18, 2020 at 6:00 pm. The commission will meet at the Water Works Office, 346 Pembroke St.

#### **Agenda**

Review of the Minutes and Financial Reports for February, March, April, May 2020

### Old Business:

- Potential Roadwork
  - o Theodore Ave
  - o Granite St
  - o Front St
  - o Exchange St
- PFC Monitoring
- Lodges at Pine Acres
- Work Barn
- 25 Canal St
- Potential Assisted Living Facility
- Formal Investment Policy
- Conference Room

#### **New Business:**

- Election of Officers
- Covid-19 Response
- Pembroke Pines emergency connection
- Sanitary survey / recommendations
- Route 3 well property
- Hooksett Tank maintenance
- Bear Brook PLC
- Pump-station / Hooksett tank road maintenance
- Allenstown Aggregate
- System demands
- Irrigation / Deduct billing
- CIP Budget

#### **Regular Monthly Business:**

- Late Accounts

Manifests

# Other Business:

- Other Business or Correspondence
- Non-Public Session in accordance with RSA 91-A:311
- Next Meeting July 16, 2020
- Adjourn