LACONIA WATER DEPARTMENT

BOARD OF WATER COMMISSIONERS

TREATMENT PLANT CONFERENCE ROOM

8:00 A.M. AGENDA FOR THE MEETING OF SEPTEMBER 22, 2016

1. Approve the Minutes of September 8, 2016
2. Approve Accounts Payable and Financial Statement

OLD BUSINESS:

1. Lakeside Avenue
2. Briarcrest Water Tank
3. Longbay Tank

NEW BUSINESS:

1. Capital Improvement Program

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. (Seth Nuttelman/Superintendent)