

**LACONIA WATER DEPARTMENT**

**BOARD OF WATER COMMISSIONERS**

**MAINTENANCE BUILDING – 117 STARK STREET**

**8:00 A.M. AGENDA FOR THE MEETING OF JANUARY 14, 2021**

Due to the Covid-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically. The public has access to listen to and participate in this meeting by using the following link <https://us02web.zoom.us/j/81854547862>, or may listen to the meeting by calling 1(646)558-8656 and entering the Webinar ID: 818 5454 7862. For problems, please call 603-524-0901 or email [bcrawford@laconianh.gov](mailto:bcrawford@laconianh.gov).

1. Approve the Minutes of December 17, 2020
2. Approve Accounts Payable and Financial Statement

**OLD BUSINESS:**

1. Lakeport and Cross-Country Water Main Project
2. NHDES Grant
3. COVID-19
  - a. Staffing
  - b. Budgetary Issues
4. HVAC System for Treatment Plant
5. Overlook Condominiums-257 Weirs Blvd
6. Court St. Bridge – Durkee Brook
7. 2021 Paugus Bay Milfoil
8. NH DES Water Manager Course
9. Acme Building Rental
10. 2021/2022 Budget – First Draft

**NEW BUSINESS:**

1. November Budget Analysis
2. December Budget Analysis

**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. (Benjamin Crawford/Superintendent)

**This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Benjamin Crawford, meeting ADA coordinator, at Laconia Water Works by calling (603) 524-0901 at least 72 hours in advance so that the Water Works can make any necessary arrangements.**