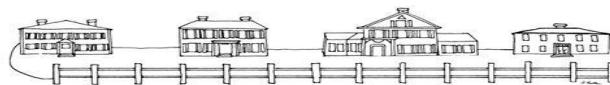




Precinct of Haverhill Corner
PO Box 11
Haverhill, NH 03765



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Haverhill Corner Precinct
Meeting Minutes
December 18, 2024
Called to order at 7:00 PM

Attendance: Doug Dutille, Mike Lavoie, Albie Estes, Barb Dutille and Mary Ann Rood

Public Appearance: None

Approve Agenda: Motion to approve by Doug Dutille with addition to new business (b) past due water accounts. Second by Mike Lavoie – all in favor

Approve prior Meeting Minutes: Motion to approve by Mike Lavoie as printed. Second by Albie Estes – all in favor

Approve prior Emergency Meeting Minutes: Motion to approve by Albie Estes. Second by Doug Dutille – all in favor

Approve Manifest: Reviewed and signed by all commissioners

Old Business

New water meter: Administrator discussed cross training for new meters. The commissioners agreed to train after the first of the year.

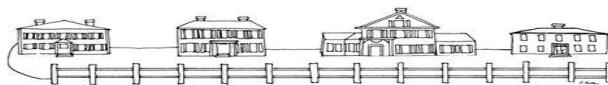
Court Street Water: No leak detected. Discussed new house as well. They paid the excavating invoice.

Diperrio Permit: All set

Cybersecurity plan: Administrator requested commissioners approve the plan. Doug Dutille motioned to approve the plan. Second by Albie Estes – all in favor



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New Business

Treasurer's report: Presented by Barb Dutile. Amounts include transfer of funds from precinct to water account to balance the (70/30 for admin payroll).
Unanticipated Funds \$28,715.89 / Water Account \$31,358.97 / Donations Account \$3,168.45 / Building Account \$118,144.40 / Debit Account \$406.02. Also present were the CRFs. Motion to approve as printed and explained by Mike Lavoie.
Second by Albie Estes – all in favor

Past due water accounts: Doug Dutile asked if Administrator had a list of past due accounts that need to be tagged. Admin won't know that number until all invoicing for fourth quarter is completed.

Other Business: Approve rate increase for 2025 and new rate schedule. Motion to approve by Mike Lavoie. Second by Doug Dutile – all in favor

Adjourn: Motion to adjourn at 7:15 by Albie. Second by Doug Dutile – all in favor

Adjourned at 7:15