



## **MEETING AGENDA**

**Tuesday, August 5, 2025 – 8:30 a.m.**

Water District Office – 60 Sagamore Road

- 1. Call to Order**
- 2. Non-Public Session (1) per RSA 91-A:3, II (a) Personnel**
- 3. Approval of Minutes: 7/02/25 - 7/23/25**
- 4. Administrator Update**
  - a. Weather and Supply Status
  - b. Cedar Run well work update
  - c. West Road well update
  - d. Treatment design update
  - e. Rate study update
  - f. State PFAS update – private well occurrence data
  - g. National Conference of State Legislatures Summit in Boston on August 6<sup>th</sup> – PFAS Session
- 5. Superintendent Update**
  - a. Operations
  - b. Projects
- 6. Business Manager Update**
  - a. Finances
- 7. Overwatch Foundation Grant for Cybersecurity**
- 8. Portsmouth Water Agreement Status**
- 9. Other Business**

**Adjournment**

*\*Agenda subject to change up to time of meeting\**