

Tilton Northfield Water District  
Special Commissioner's Meeting  
14 Academy Street, Tilton, NH 03276  
Monday, July 25, 2022

Minutes

**In Attendance:** Commissioner Chair Sean Chandler, Commissioner Arthur Demass, Superintendent John Chase, Charlene Smith

**Call to Order:**

Commissioner Chandler called the meeting to order.

**New Business:**

This special meeting was held to discuss the authorization for Superintendent Chase to execute any and all documents which are required to sign off on the grant agreement.

**Commissioner Demass moved to approve Superintendent Chase to execute the grant documents. Seconded by Commissioner Chandler. All in favor. Motion carried.**

The Commissioners then signed the documents to approve Superintendent Chase to be able to sign the documents.

The Commissioners then reviewed some updated Personnel Documents.

**Adjournment:**

With nothing further, **the meeting adjourned at 4:22 p.m.**

Respectfully submitted,

Michele Corey, District Clerk