

AGENDA
Merrimack Village District – Board of Commissioners Meeting
August 15, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review** – Natalie Couture

4:10pm **Regular Session**

1. Board of Commissioners to review minutes from the July 18th, 2016 Public and Non-Public sessions.

5:00pm

2. Board of Commissioners to discuss perfluorooctanoic acid (PFOA) progress and next steps with Emery & Garrett Groundwater Investigations and Underwood Engineers, Inc.

5:30pm

3. Board of Commissioners to review options for the booster pump at the Pennichuck Water Works interconnect with Underwood Engineers, Inc.

6:00pm

4. Questions from the Public

6:10pm

Non-Public Session RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"
RSA 91-A:3II(e) "...pending claims or litigation..."
RSA 91-A:3 II(a) "...dismissal, promotion, or compensation of any public employee..."

6:30pm **Regular Session (con't)**

5. Old Business

6:35pm

6. New Business

6:40pm

7. Superintendent's Report

6:50pm

8. Questions from the Press

Posted August 12th, 2016