

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
March 19, 2018 at 4:00pm

All times approx.

4:00pm        **Financial and Human Resources Review – February & March**  
(M. Holton unable to attend - to be reviewed at the April 16, 2018 BOC meeting)

4:05pm        **Regular Session**

1. Board of Commissioners to review minutes from the January 29, 2018 Public and Non-Public Sessions and February 26, 2018 Public and Non-Public Sessions and the Public Hearing.

4:20pm

2. Board of Commissioners to review the engineering contract proposed by Underwood Engineers, Inc. for the treatment plant design for Wells 4 & 5 PFOA/PFOS removal.

4:40pm

3. Board of Commissioners to discuss PFOA/PFOS Investigation.

5:00pm

4. Board of Commissioners to discuss the MVD Annual Meeting agenda and discussion points.

5:20pm

**Non-Public Session**

RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "...pending claims or litigation..."

6:00pm

5. Old Business

6:05pm

6. New Business

6:10pm

7. Superintendent's Report

6:20pm

8. Questions from the Public

6:25pm

9. Questions from the Press

**Adjourn**

Posted March 16, 2018