

AGENDA
Merrimack Village District – Board of Commissioners Meeting
May 21, 2018 at 4:00pm

All times approx.

- 4:00pm **Financial and Human Resources Review – April** – Michele Holton
A. Revenue and Expenditures Analysis
B. Bank Account Summary Review
- 4:20pm **Regular Session**
1. Board of Commissioners to elect Chairman, Vice Chairman and Personnel Liaison for 2018-2019.
- 4:30pm **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...”
- 5:00pm **Regular Session**
2. Board of Commissioners to review minutes from the March 19, 2018 Public and Non-Public Sessions, March 27, 2018 Annual Meeting and April 16, 2018 Public and Non-Public Sessions.
- 5:15pm 3. Board of Commissioners to hear updates of current projects from Underwood Engineers, Inc. Topics/questions posed by Commissioners D. Provencher and W. von Schoen:
a. Future expansion of Wells 4&5 Treatment Plant for additional PFC treatment if they become regulated in the future.
b. Has anyone followed up with Pease or Hoosic Falls for recommendations for any design changes.
c. MVD unaccounted for water and NHDES threshold of 15%
d. Source capacity of wells, assuming 4&5 are back on line, versus peak and projected demands.
e. What effect does the Parker road tank have on the system being off line?
f. Would deferring new source development for a couple of years, to advance PFC treatment be a safety concern.
- 6:00pm 4. Board of Commissioners to hear updates of current projects from Emery and Garret Groundwater, Inc. Topics/questions posed by Commissioners D. Provencher and W. von Schoen:
a. Mitchell Woods
b. Would Artificial Recharge work at Well 3 by raising the level of Greens Pond?
c. Is replacing Well 1 (with a collapsed screen) a potential option for a new source?
- 6:45pm 5. Board of Commissioners to discuss PFOA/PFOS Investigation.
a. MVD Customer Survey
b. Meeting with Horizons Engineering – private well hook ups
c. Commissioner von Schoen to discuss MVD’s participation in joint meetings
- 7:05pm 6. Old Business
- 7:10pm 7. New Business
- 7:15pm 8. Superintendent’s Report
- 7:25pm 9. Questions from the Public
- 7:30pm 10. Questions from the Press

Adjourn

Posted May 17, 2018