

AGENDA
Merrimack Village District – Board of Commissioners Meeting
August 20, 2018 at 4:00pm

All times approx.

4:00pm **Non-Public Session**

- RSA 91-A:3 II(a) “...employee...”
- RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”
- RSA 91-A:3 II(e) “...pending claims or litigation...”

5:00pm **Financial and Human Resources Review – June and July** – Michele Holton

- A. Revenue and Expenditures Analysis
- B. Bank Account Summary Review

Regular Session

5:30pm 1. Board of Commissioners to review minutes from the June 13, 2018 and June 18, 2018 Public and Non- Public Sessions. (No July meeting)

5:40pm 2. Board of Commissioner to hear update from Underwood Engineers on:
A. PFAS treatment Feasibility Study for wells 2,3,7&8
B. Rate Study
C. Treatment design progress at wells 4&5
D. Turkey Hill Booster pumping station
E. Discussion on Capital Improvement Plan (CIP) and Asset Management Plan.

6:30pm 3. General Discussion topics submitted by Commissioner Provencher:
A. Greens Pond outlet pipe culvert (ownership, condition, upgrade / replacement considerations, modifications / feasibility for raising of water level in Greens Pond).
B. My meetings with Citizens For Clean Water & Town Council members (I provided updates on our meetings as outlined in our meeting minutes. Request for joint MVD / TC meeting. Group is looking to add another member. Can we include PFAS treatment funding in our operating budget? When do we need annual meeting voter approvals? Should MVD be added to DES cc list for SGPP / Flatley correspondence? Revising MVD meeting time and location.)
C. Uploading MVD meeting videos onto town cable channel 20.
D. Graphing total and monthly water withdrawal trends from wells and from purchased water from Nashua.
E. Graphing well water quality trends (PFOA, PFOS, other PFAS, sodium, chloride, Iron, manganese, others?)
F. Latest GW & SW PFAS results and proposed field work plan addendum for SGPP / Flatley property

- 7:30pm 4. Old Business
- A. Vote needed to clarify the previously approved engineering relative to the Artificial Recharge project is to be funded from the Equipment and Facilities Capital Reserve Fund
 - B. Vote needed to acknowledge MVD/SGPP Agreement and acceptance of funds
- 7:40pm 5. New Business
- 7:45pm 6. Superintendent's Report
- 7:55pm 7. Questions from the Public
- 8:00pm 8. Questions from the Press
- Adjourn**

Posted August 17, 2018