

AGENDA
Merrimack Village District – Board of Commissioners Meeting
September 17, 2018 5:00pm

All times approx.

5:00pm **Financial Review – July and August 2018**– Michele Holton

- A. Analysis of Expenditures and Revenues Report
- B. Bank Account Summary Review

Regular Session

5:15pm

- 1. Approve minutes from the June 13, 2018 Public Session (tabled 8/20/18 pending additional language from W. von Schoen) and the August 20, 2018 Public Session.

5:25pm

- 2. Board of Commissioners to hear update from Underwood Engineers regarding:
 - a. Capital costs for PFAS treatment
 - b. Progress on the Rate Study

5:55pm

- 3. Board of Commissioners to discuss the purchase of a new backhoe to be funded from the Equipment and Facilities Capital Reserve Fund.

6:10pm

- 4. Old Business
 - a. Board of Commissioners to discuss officially changing the start time of the public session to 5:00pm
 - b. MVD meetings on Channel 20
 - c. Commissioners email addresses
 - d. Authority to speak on behalf of MVD

6:20pm

- 5. New Business
 - a. Estimated timing for budget preparation

6:30pm

- 6. Superintendent's Report

6:40pm

- 7. Questions from the Public

6:45pm

- 8. Questions from the Press

ADJOURN

Posted September 14, 2018