

AGENDA
Merrimack Village District – Board of Commissioners Meeting
October 15, 2018 5:00pm

All times approx.

5:00pm **Financial Review – September 2018**– Michele Holton

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

Regular Session

5:05pm

- 1. Approve minutes from the August 20, 2018 Public Session (tabled 9/17/18 pending language clarification), September 7, 2018 worksession and the September 17, 2018 Public Session.

5:15pm

- 2. Board of Commissioners to hear update from NHDES regarding their investigation of PFAS in the Wells 7 & 8 area and Amherst Industrial Park. (*Public comment will not be received for this presentation*)

5:45pm

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

6:15pm

- 4. Board of Commissioners to authorize the *Final Grant Application* for the Wells 4 & 5 Treatment Plant grant in the amount of \$405,000 from the 2018 Drinking Water Groundwater Trust Fund.

6:25pm

- 5. Board of Commissioners to discuss the Bid Tabulation provided by Horizons Engineering, Inc for the water main extension project for private well hook ups and MVD's Additive Alternative.

6:40pm

- 6. Board of Commissioners to discuss the draft survey relative to PFAS.

6:50pm

- 7. Old Business

6:55pm

- 8. New Business

7:00pm

- 9. Superintendent's Report

7:10pm

- 10. Questions from the Public

7:25pm

- 11. Questions from the Press

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Posted October 12, 2018