

AGENDA
Merrimack Village District – Board of Commissioners Meeting
November 19, 2018 5:00pm

All times approx.

4:00pm

Non-Public

5:00pm

Financial Review – September & October 2018– Michele Holton

- A. Analysis of Expenditures and Revenues Report
- B. Bank Account Summary Review
- C. ACH payments for NHRS and 457 Plan

Regular Session

5:20pm

- 1. Approve minutes from the August 20, 2018 Public Session (tabled 9/17/18 pending language clarification), September 7, 2018 work session, September 17, 2018 Public Session and the October 15, 2018 Public Session

5:30pm

- 2. Board of Commissioners to discuss with Underwood Engineers:
 - a. Draft Feasibility Treatment Report for PFAS at Wells 2, 3, 7 and 8
 - b. Draft Water Rate Study Update
 - c. Sampling at Wells 4 & 5 on 10/31/18

6:15pm

- 3. Board of Commissioners to discuss Source Water Protection Grant relative to the Witches Brook study.

6:30pm

- 4. Board of Commissioners to discuss contracting Emery & Garrett Groundwater to plot/graph PFAS trends for MVD.

6:40pm

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

6:50pm

- 6. Old Business

6:55pm

- 7. New Business

7:00pm

- 8. Superintendent's Report

7:10pm

- 9. Questions from the Public

7:25pm

- 10. Questions from the Press

ADJOURN

Posted November 16, 2018