

AGENDA
Merrimack Village District – Board of Commissioners Meeting
December 17, 2018 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

4:00pm

Non-Public

5:00pm

Financial Review – November 2018– Michele Holton

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

Regular Session

5:15pm

- 1. Approve minutes from the October 15, 2018 Public Session (tabled from the 11/19/18 meeting) and the November 19, 2018 Public Session.

5:25pm

- 2. Board of Commissioners to discuss with Mike Metcalf of Underwood Engineers:
 - a. Final Feasibility Treatment Report for PFAS at Wells 2, 3, 7 and 8
 - b. Final Water Rate Study Update
 - c. Wells 4 & 5 design update

6:00pm

- 3. Board of Commissioners to discuss with Jamie Emery of Emery & Garrett Groundwater:
 - a. Proposal to plot/graph sampling data and PFAS trends for MVD
 - b. Additional grant requirements for the Witches Brook peat study
 - c. Artificial Recharge project update
 - d. Mitchell Woods status

6:30pm

- 4. Board of Commissioners to vote for acceptance of the Drinking Water and Groundwater Trust Fund grant in the amount of \$405,000 for the Wells 4 & 5 treatment plant (required for final grant application submission).

6:45pm

- 5. Board of Commissioners to discuss adding a part time Public Relations position to MVD as proposed by Wolf von Schoen.

7:00pm

- 6. Board of Commissioners to discuss request by Nancy Murphy for the BOC to put forth a warrant article relative to PFAS treatment for wells 2, 3, 7 and 8.

7:15pm

- 7. Old Business

7:20pm

- 8. New Business

7:25pm

- 9. Superintendent's Report

7:35pm

- 10. Questions from the Public

7:55pm

- 11. Questions from the Press

ADJOURN

Posted December 14, 2018