

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
January 28, 2019  
(Conference Room entrance at the rear of the building)

All times approx.

4:00pm **Non-Public**

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

- A. Analysis of Expenditures and Revenues Report
- B. Bank Account Summary Review
- C. Review FY 18 Accounts Payable to Authorize Encumbrance

**Regular Session**

5:20pm

- 1. Approve minutes from the November 19, 2018 Public Session (tabled from the 12/17/18 meeting) and the December 17, 2018 Public Session.

5:30pm

- 2. Board of Commissioners to discuss setting up a Capital Reserve Fund for legal fees.

5:45pm

- 3. Board of Commissioners to discuss additional Rapid Scale Small Column Tests (RSSCT's) for Wells 4 & 5 as outlined by Mike Metcalf of Underwood Engineers, Inc.

6:00pm

- 4. Board of Commissioners to discuss acceptance of the *Source Water Protection Grant for the PFAS Assessment Proximal to MVD Production Wells #7 and #8* in the amount of \$20,000 with a \$12,500 MVD match.

6:15pm

- 5. Board of Commissioners to review the *2018 Water Quality Sampling Results - 80 Continental Boulevard* prepared by Emery & Garrett Groundwater Investigations.

6:30pm

- 6. Board of Commissioners to discuss Warrant Articles and make assignments for presentation at the Public Hearing on February 25, 2019.

6:40pm

- 7. Old Business

6:45pm

- 8. New Business

6:50pm

- 9. Superintendent's Report

7:00pm

- 10. Questions from the Public

7:05pm

- 11. Questions from the Press

**ADJOURN**

Posted January 25, 2019