

AGENDA
Merrimack Village District – Board of Commissioners Meeting
February 25, 2019
(Conference Room entrance at the rear of the building)

All times approx.

4:00pm **Financial Review – January 2019** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review

Regular Session

- 4:15pm 1. Board of Commissioners to hear from Senator Shannon Chandler on her work at the State House as it pertains to Merrimack.
- 4:45pm 2. Board of Commissioners to hear from Jamie Emery from EGGI
a. Present Final Report on the Preliminary Evaluation of AR at Wells 4&5
b. Discuss scope of work on the PFAS Analysis Grant for Wells 7&8.
c. Mitchell Woods Long Term Monitoring Report
- 5:15pm 3. Board of Commissioners to discuss UEI Power Point presentation for the Public Hearing with Keith Pratt
- 5:45pm 4. Discussion Submitted by Commissioner Provencher
a. I am in favor of having lab test data sheets as soon as we receive them, to anyone who wants them by perhaps creating an e-mail list on the MVD website so people can sign up via e-mail, and we can push out the lab results to that e-mail list.
b. I am in favor of having the link to the DES spreadsheet directly on MVD's website in one click, to avoid the present fishing around to find it.
c. I will ask why we only test for the 14 and not the full 23 PFAS compounds, and what is the price difference, if any. (I was told we test for the 14 because the 8 compounds in the difference between the 14 & 23 are consistently non-detect).
- 6:00pm 5. Board of Commissioners to approve minutes from the December 17, 2018 Public Session (tabled from the 1/28/19 meeting) and the January 28, 2019 Public and Non-Public Sessions.
- 6:15pm 6. Superintendent's Report
- 6:20pm 7. New Business/Old Business
- 6:25pm 7. Questions from the Public/Press

RECESS at 6:30pm to relocate to the Merrimack High School Little Theater for a 7:00pm Public Hearing on the 2019-2020 Proposed Operating Budget and Warrant Articles. Regular meeting will adjourn from this location after completion of all Public Hearings and any subsequent action by the BOC at the reconvened meeting.

Posted February 22nd, 2019