

MERRIMACK VILLAGE DISTRICT

Warrant

To the inhabitants of the Merrimack Village District in the Town of Merrimack, New Hampshire qualified to vote in District affairs:

You are hereby notified to meet in the **All-Purpose Room** of the **James Mastricola Upper Elementary School at 26 Baboosic Lake Road** in said District on the 26th day of March 2019 at 7:00 PM to act upon the following:

ARTICLE 1: To choose one (1) Commissioner for a three-year (3) term of office. (Written ballot vote required)

ARTICLE 2: Shall the Merrimack Village District (MVD) vote to raise and appropriate a sum of three million six hundred thousand dollars (\$3,600,000) for the primary purpose of designing and constructing a water treatment system for MVD wells 7 and 8 to reduce per- and polyfluoroalkyl substances (PFAS). Such sum to be raised by the issuance of bonds or notes not to exceed three million six hundred thousand dollars (\$3,600,000) under, and in compliance with, the provisions of the Municipal Finance Act (NH RSA 33) and to authorize the Board of Commissioners (BOC) to issue and negotiate such bonds or notes as shall be in the best interests of the MVD; to additionally participate in the State Revolving Fund (SRF) RSA 486:14 established for this purpose, and/or to participate in existing or future economic funding, and to allow the BOC to expend such monies as become available and to authorize the BOC to take any other action or to pass any other vote relative to said purpose; and to raise and appropriate the required sum of money for the purpose of 2019/2020 interest on said bond or notes? (2/3 ballot vote required)

Recommended by the Board of Commissioners (2-2-0)

This is a Petitioned Warrant Article.

ARTICLE 3: Shall the Merrimack Village District (MVD) vote to raise and appropriate a sum of ten million nine hundred thousand dollars (\$10,900,000) for the primary purpose of designing and constructing a water treatment system for MVD wells 2 and 3 to reduce iron, manganese, and per- and polyfluoroalkyl substances (PFAS), including new water lines connecting those wells to the new treatment system. Such sum to be raised by the issuance of serial bonds or notes not to exceed ten million nine hundred thousand dollars (\$10,900,000) under, and in compliance with, the provisions of the Municipal Finance Act (NH RSA 33) and to authorize the Board of Commissioners (BOC) to issue and negotiate such bonds or notes as shall be in the best interests of the MVD; to additionally participate in the State Revolving Fund (SRF) RSA 486:14 established for this purpose, and/or to participate in existing or future economic funding and to allow the BOC to expend such monies as become available and to authorize the BOC to take any other action or to pass any other vote relative to said purpose; and to raise and appropriate the required sum of money for the purpose of 2019/2020 interest on said bond or notes? (2/3 ballot vote required)

Recommended by the Board of Commissioners (2-2-0)

This is a Petitioned Warrant Article.

ARTICLE 4: To see if the Merrimack Village District will vote to raise and appropriate the sum of three million eight hundred fifty-three thousand three hundred forty-three dollars (\$3,853,943) for general municipal operations for the 2019-2020 fiscal year with said sum to come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

ARTICLE 5: Shall the Merrimack Village District vote to establish a contingency fund, pursuant to RSA 52:4-a, by raising and appropriating the amount of twenty thousand (\$20,000) to meet the cost of unanticipated expenses that may arise during the fiscal year 2019-2020 with said funds to come from water fees? (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration


ARTICLE 6: Shall the Merrimack Village District vote to raise and appropriate the sum of fifty thousand seventy dollars (\$50,070) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system? This sum to come from the fiscal year 2017-2018 surplus fund balance; these are the system development charges collected during the 2017-2018 budget year. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

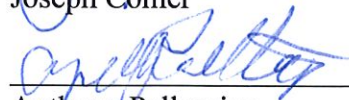
ARTICLE 7: Shall the Merrimack Village District vote to establish a Capital Reserve Fund under provisions of RSA 35:1, V for the purpose of Extraordinary Legal Fees and Expenses related to present or foreseeable litigation or unforeseen legal expenses involving the Merrimack Village District or its officers and employees, and raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be placed in this fund. This sum to come from surplus fund balances. Further, to appoint the Board of Commissioners as agents to expend from this Capital Reserve Fund. (Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

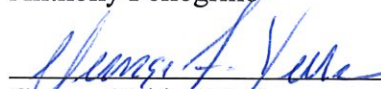
A true copy of WARRANT – attest Board of Commissioners this date of 3/7, 2019.



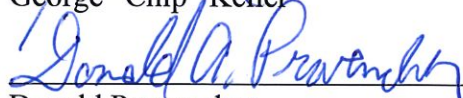
Joseph Comer




Anthony Pellegrino



George "Chip" Keller



Donald Provencher



Wolf von Schoen