

AGENDA
Merrimack Village District – Board of Commissioners Meeting
March 18, 2019
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Financial Review – January & February 2019** – Michele Holton
 A. Analysis of Revenue and Expenditures Report
 B. Bank Account Summary Review

Regular Session

- 5:15pm 1. Board of Commissioners to discuss the proposed 2.8% COLA and salary schedule.
- 5:25pm 2. Board of Commissioners to discuss with Mike Metcalf of Underwood Engineers, Inc:
 a. Wells 4 & 5 treatment plant
 b. Pre-applications for grants/loans
- 6:00pm 3. Board of Commissioners to discuss the MVD Annual Meeting agenda and discussion points.
- 6:15pm 4. Board of Commissioners to discuss expanded PFAS testing and the most recent results.
- 6:30pm 5. Board of Commissioners to discuss acceptance of the final T-Mobile Site Lease Agreement.
- 6:45pm 6. Board of Commissioners to review minutes from the February 25, 2019 Public Session, the February 25, 2019 Public Hearing and the March 5, 2019 Public Hearing and discuss sealing the minutes from the January 28, 2019 Non-public Session.
- 7:00pm 7. Old Business
- 7:05pm 8. New Business
- 7:10pm 9. Superintendent's Report
- 7:15pm 10. Questions from the Public
- 7:30pm 11. Questions from the Press

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Posted March 15, 2019