

AGENDA
Merrimack Village District – Board of Commissioners Meeting
April 29, 2019 (revised)
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Financial Review – March 2019** – Michele Holton

- A. Analysis of Revenue and Expenditures Report
- B. Bank Account Summary Review
- C. Encumbered Funds Review

Regular Session

5:15pm

- 1. Board of Commissioners to elect the Chairman, Vice Chairman and Personnel Liaison for 2019-2020.

5:20pm

- 2. Board of Commissioners to discuss the Artificial Recharge Project with Jamie Emery of Emery & Garrett.

5:50pm

- 3. Board of Commissioners to hear updates from Keith Pratt and Mike Metcalf of Underwood Engineers, Inc regarding (see attached packet):
 - a. Wells 2 & 3 and 7 & 8 Treatment Plant projects
 - b. Wells 4 & 5 Status Report
 - c. Turkey Hill Booster
 - d. Schedule for Rate Adjustments
 - e. Water Balance Report and Email of April 16, 2019

7:50pm

- 4. Board of Commissioners to discuss any updates from Bill Boyd regarding the Drinking Water and Groundwater Trust Fund.

8:10pm

- 5. Board of Commissioners to review minutes from March 18, 2019 Regular Session and the March 26, 2019 Annual Meeting.

8:20pm

- 6. Old Business

8:25pm

- 7. New Business

8:30pm

- 8. Superintendent's Report

8:40pm

- 9. Questions from the Public

8:45pm

- 10. Questions from the Press

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Posted April 26, 2019