

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
May 20, 2019  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm        **Financial Review – April 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 hear updates from Keith Pratt and Mike Metcalf of Underwood Engineers, Inc regarding:
    - a. Wells 4 & 5 Status Report
      1. Bidding schedule
      2. Construction phase and engineering contract
    - b. Wells 2 & 3 and 7 & 8 Treatment Plant projects
      1. Funding Update
      2. Piloting and RSSCT Update
      3. Preliminary Design Update
- 6:15pm
2. Board of Commissioners to consider the request of Kimberly Yarlott, Principal of Reeds Ferry Elementary School for the use of a fire hydrant and MVD water for their Fun Day activities on June 12<sup>th</sup>, 2019 with a thunder-date of June 13<sup>th</sup>, 2019.
- 6:30pm
3. Board of Commissioners to discuss next steps on the sodium and chloride reduction project.
- 6:50pm
4. Board of Commissioners to review minutes from April 29, 2019 Regular Session.

**\*\*RECESS\*\***

**7:00pm        PUBLIC HEARING**

1. MVD Rate Increase
2. Wells 4 & 5 Grant in the amount of \$405,000
3. PFAS Assessment at Witches Brook Grant near Wells 7 & 8 in the amount of \$20,000

**\*\*RECONVENE THE REGULAR MEETING UPON COMPLETION OF THE PUBLIC HEARING\*\***

5. Old Business
6. New Business
7. Superintendent's Report
8. Questions from the Public
9. Questions from the Press

**ADJOURN**

Posted May 17, 2019