

**AGENDA**

Merrimack Village District – Board of Commissioners Meeting

June 17, 2019

(Conference Room entrance at the rear of the building)

**All times approximate**

**Non-Public Session 4:00 PM**

RSA 91-A:3 II(a) "...dismissal, promotion, or compensation...employee..."

RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "...pending claims or litigation..."

**Public Session 5:00 PM**

5:00 pm **Financial Review – May 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 conduct annual review of the MVD investment policy and discuss options with Finance Director, Michele Holton.

5:35pm

2. Board of Commissioners to hear updates from Keith Pratt and Mike Metcalf of Underwood Engineers regarding Capital Projects.

6:00pm

3. Board of Commissioners to discuss Zeolite piloting at Well #3 with Lou Niles of Niles International.

6:20pm

4. Board of Commissioners to discuss the Artificial Recharge Project and Mitchell Woods written update provided by Jamie Emery of Emery & Garrett Groundwater Investigations.

6:40pm

5. Board of Commissioners to review revised Schedule of Rates reflecting the 19% increase as of July 1, 2019.

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

**7:00pm PUBLIC HEARING - MVD Rate Increase**

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

6. Board of Commissioners to hear an update regarding the Wire Road water main extension and private well hook ups funded by Saint Gobain.
7. Board of Commissioners to review the minutes from the April 29, 2019 Public Session (tabled 5/26/19), the May 26, 2019 Public Session and the May 26, 2019 Public Hearing.
8. Old Business
9. New Business

10. Superintendent's Report
11. Questions from the Public
12. Questions from the Press

**ADJOURN**

Posted June 14, 2019