

AGENDA

Merrimack Village District – Board of Commissioners Meeting

July 15, 2019

(Conference Room entrance at rear of 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

5:00pm **Financial Review – June 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 NHDES's proposed limits for PFOA, PFOS, PFHxS and PFNA with a representative from NHDES.

5:45pm

2. Board of Commissioners to hear update from Jamie Emery of Emery & Garrett Groundwater Investigations regarding:
 - a) Next steps for Artificial Recharge Project
 - b) Witches Brook Investigation

6:15pm

3. Board of Commissioners to hear updates from Keith Pratt and Mike Metcalf of Underwood Engineers regarding Capital Projects and the effect the new limits will have on the design for treatment.

6:45pm

4. Board of Commissioners to hear an update regarding the private well hook ups funded by Saint Gobain.

6:20pm

5. Board of Commissioners to discuss the proposed Emergency Interconnect Water Purchase Policy (*first reading*).

6:40pm

6. Board of Commissioners to review the minutes from the June 17, 2019 Public Session, Non-Public sessions and Public Hearing

6:50pm

7. Old Business

6:55pm

8. New Business

7:00pm

9. Superintendent's Report

7:10pm

10. Questions from the Public

7:15pm

11. Questions from the Press

ADJOURN

Posted July 12, 2019