

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
August 19, 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...”

**Non-Public Session 5:00 PM**

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

June financials are in draft format due to the annual audit to begin on August 21, 2019. July and August financials will be presented at the September meeting.

**Regular Session**

5:15pm

1. Board of Commissioners to review the proposed Credit Card Policy with Michele Holton.

5:25pm

2. Board of Commissioners to discuss Capital Projects with Keith Pratt of Underwood Engineers to include:

- Wells 7 & 8 Final Design Contract
- Wells 4 & 5 backup generator
- Wells 2 & 3 update
- Turkey Hill Booster update

6:15pm

3. Board of Commissioners to hear update on the Sodium and Chloride reduction project.

6:30pm

4. Board of Commissioners to discuss the proposed Emergency Interconnect Water Purchase Policy (*first reading tabled from July 15, 2019 BOC meeting*).

6:45pm

5. Board of Commissioners to hear update on the private well hook ups funded by Saint Gobain.

7:00pm

6. Board of Commissioners to review the minutes from the July 15, 2019 Public and Non-Public sessions.

7:10pm

7. Old Business

7:15pm

8. New Business

7:20pm

9. Superintendent’s Report

7:30pm

10. Questions from the Public

7:35pm

11. Questions from the Press

**ADJOURN**

Posted August 16, 2019