

## AGENDA

Merrimack Village District – Board of Commissioners Meeting  
September 16, 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**

5:00pm

##### **Financial Review** – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

##### **Regular Session**

5:15pm

1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
  - a) Wells 2 & 3 site layout sketches
  - b) Wells 4 & 5 treatment plant construction
  - c) Wells 7 & 8 design/cost report

6:15pm

2. Board of Commissioners to review the draft *Public Notice of New PFAS MCLs* as proposed by Commissioner W. von Schoen.

6:35pm

3. Board of Commissioners to review results of PFAS sampling in the Continental Boulevard area.

6:45pm

4. Board of Commissioners to review draft letter to property owners in the wellhead protection area regarding the Sodium and Chloride reduction project.

7:00pm

5. Board of Commissioners to discuss the proposed Emergency Interconnect Water Purchase Policy (*first reading - tabled from July 15, 2019 and August 19, 2019 BOC meetings*).

7:15pm

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

7:25pm

7. Board of Commissioners to discuss a possible ribbon cutting ceremony and thank you letter to DWGTF.

7:35pm

8. Board of Commissioners to discuss possible new support position with Superintendent Ron Miner.

7:45pm

9. Board of Commissioners to review the minutes from the July 15, 2019 Public and Non-Public sessions (*tabled from the August 19, 2019 meeting*) and the August 19, 2019 Public and Non-Public sessions.

8:00pm

10. Old Business

8:10pm

11. New Business

8:20pm

12. Superintendent's Report

8:30pm

13. Questions from the Public

8:35pm

14. Questions from the Press

**ADJOURN**

Posted September 13, 2019