

AGENDA

Merrimack Village District – Board of Commissioners Meeting

October 21, 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 ongoing projects with Jamie Emery of Emery & Garrett Groundwater Investigations to include:
 - a) Sodium and Chloride reduction/mailing to property owners
 - b) Witches Brook PFAS Investigation
 - c) Artificial Recharge
- 6:15pm
2. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Wells 2 & 3 design progress
 - b) Wells 4 & 5 treatment plant construction
 - c) Wells 7 & 8 60% drawings
 - d) Town Council presentation 10/23/19
- 7:15pm
3. Board of Commissioners to hear update on Saint Gobain main extensions and private well hook ups.
- 7:30pm
4. Board of Commissioners to review the minutes from the September 16th, 2019 Public and Non-Public sessions.
- 7:40pm
5. Old Business
- 7:45pm
6. New Business
- 7:50pm
7. Superintendent's Report
- 8:00pm
8. Questions from the Public
- 8:05pm
9. Questions from the Press

ADJOURN

Posted October 18, 2019