

AGENDA
Merrimack Village District – Board of Commissioners Meeting
January 27, 2020

(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
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review

Regular Session

- 5:15pm
1. Board of Commissioners to discuss on-going projects with Jamie Emery of Emery and Garrett Groundwater/GZA to include:
 - a) Updated water quality graphs
 - b) Proposals to evaluate Water Supply alternatives for Well 3
 - c) Witches Brook Peat Study
 - d) Status of obtaining possible Artificial Recharge costs
 - e) Sodium and Chloride Presentation to the Town Council 2/13/20 at 7:00pm
 - f) Mitchell Woods Monitoring report
- 6:15pm
2. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Turkey Hill Booster progress
 - b) Wells 4 & 5 treatment plant construction
 - c) Wells 7 & 8 design progress
 - d) Wells 2 & 3 design progress
- 7:15pm
3. Board of Commissioners to review revisions to the Investment Policy.
- 7:25pm
4. Board of Commissioners to discuss proposed COLA.
- 7:35pm
5. Board of Commissioners to review the draft Budget.
- 7:45pm
6. Board of Commissioners to discuss Warrant Articles and make assignments for presentation at the Public Hearing on February 24th, 2020.
- 8:05pm
7. Board of Commissioners to review the minutes from the December 16, 2019 Public and Non-Public sessions.
- 8:15pm
8. Old Business
- 8:20pm
9. New Business
- 8:25pm
10. Superintendent's Report
- 8:35pm
11. Questions from the Public
- 8:40pm
12. Questions from the Press

ADJOURN

Posted January 24, 2020