

AGENDA
Merrimack Village District – Board of Commissioners Meeting
March 16, 2020 5:00pm
Conference Room entrance at the rear of the building)

All times approximate

5:00 pm **Recognition of Service** – Anthony “Tony” Pellegrino

5:10 pm **Financial Review** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review

Regular Session

5:25 pm 1. Board of Commissioners to discuss next steps for Emery & Garrett/GZA Sodium and Chloride Reduction Project.

5:45 pm 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

6:15 pm 3. Board of Commissioners to assign Commissioners to speak to individual Warrant Articles and the procedure for the Annual Meeting on March 31, 2020.

6:25 pm 4. Board of Commissioners to review the minutes from the February 24th, 2020 Public and Non-Public sessions and the February 24th, 2020 Public Hearing.

6:30 pm 5. Old Business

6:35 pm 6. New Business

6:40 pm 7. Superintendent’s Report

6:50 pm 8. Questions from the Public

6:55 pm 9. Questions from the Press

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Merrimack Village District – Board of Commissioners Meeting
Non-Meeting
March 16, 2020 at the Completion of the Public Session (+/- 6:45 pm)

1. RSA 91-A:2, I(b) – Consultation with legal counsel