

AGENDA
Merrimack Village District – Board of Commissioners Meeting
March 26, 2020 3:30pm
(Conference Room entrance at the rear of the building)

Due to COVID-19 and the State of Emergency, the public is strongly encouraged to stay home and watch the meeting via video which can be accessed at www.mvdwater.org. Scroll down the Quick Links on the right side of the home page to “Live Stream BOC Meeting”.

All times approx.

Regular Session

3:30pm

1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) ESR #49 – Well #2 – Final Design
 - b) ESR #50 – System-Wide Evaluations (SCADA and Radios, Corrosion Control, and Master Plan Update)
 - c) ESR #51 – Well 4/5 – Technical Assistance with SGPP Negotiations
 - d) ESR #52 – Well 7/8 Bidding

4:30pm

2. Board of Commissioners to discuss next steps for Emery & Garrett/GZA’s Sodium and Chloride Reduction Project.

5:00pm

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

5:15pm

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.

5:20pm

5. Superintendent’s Report

5:30pm

6. Questions from the Public

5:35pm

7. Questions from the Press

ADJOURN

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