

**Due to COVID-19 and the State of Emergency, the public participation will be offered by phone. You may watch the meeting via video which can be accessed at [www.mvdwater.org](http://www.mvdwater.org). As a courtesy, Merrimack TV is also livestreaming the meeting on their website and Facebook page. You may participate by phone by calling 1 646 876 9923 and entering the Meeting ID: 930 7798 4842.**

AGENDA

Merrimack Village District – Board of Commissioners Meeting  
April 20, 2020 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting April 20, 2020 at \_\_\_ : \_\_\_ pm**

**Pledge of Allegiance**

**Roll call of Board members and their location**

5:05pm

**Financial Review** – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

5:25pm

**Regular Session**

1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:

- a) Wells 4 & 5 treatment plant progress
- b) Wells 7 & 8 treatment plant progress
- c) Wells 2 & 3 design progress
- d) Turkey Hill booster progress
- e) ESR #50 System Wide Evaluations Services

6:25pm

2. Board of Commissioners to review engineering contracts and project cost status.

6:55pm

3. Board of Commissioners to review the minutes from the March 26, 2020 video conference call meeting.

7:05pm

4. Board of Commissioners to review Action Items to be recorded in the minutes of this meeting.

7:15pm

5. Old Business

7:20pm

6. New Business

7:25pm

7. Superintendent's Report

7:35pm

8. Questions from the Public

7:45pm

9. Questions from the Press

**Next Meeting date is May 18, 2020**

**MOTION TO ADJOURN**

Posted April 17, 2020