

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. As a courtesy, Merrimack TV is also recording the meeting to be posted on their website. You may participate by phone by calling 1 646 876 9923 and entering the Meeting ID: 862 6757 5379

AGENDA
Merrimack Village District – Board of Commissioners Meeting
May 18, 2020 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting May 18, 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

Regular Session

5:20pm

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

6:20pm

2. Board of Commissioners to discuss updates to current projects with Emery & Garrett Groundwater Investigations/GZA to include:
 - a) Review of the Naticook Brook exploration results to date
 - b) Update on Well #4 replacement
 - c) Results of the Testing at Well #6 for PFAS
 - d) Final report “*Review of Groundwater Quality Monitoring Data Collected from MVD Production Wells (though 2019)*”
 - e) Proposal to move forward with Salt Mitigation efforts

7:20pm

3. Board of Commissioners to review the minutes from the April 20, 2020 Public Session and May 1, 2020 Special Meeting video conference call meetings.

7:30pm

4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

7:35pm

5. Old Business

7:40pm

6. New Business

7:45pm

7. Superintendent’s Report

7:50pm

8. Questions from the Public

7:55pm

9. Questions from the Press

Next Meeting date is June 15, 2020

MOTION TO ADJOURN

Posted May 15, 2020