

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: 882 8320 2049

AGENDA

Merrimack Village District – Board of Commissioners Meeting
June 22, 2020 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

- 5:00pm **Welcome**
Merrimack Board of Commissioners meeting June 22, 2020 at _____ : _____ pm
Pledge of Allegiance
Roll call of Board members and their location
- 5:05pm **Auditor’s Report** – Michael Campo, Director, Plodzik & Sanderson
- 5:35pm **Financial Review** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review
C. Review of Encumbered Funds
- 5:55pm **Regular Session**
- 6:05pm 1. Board of Commissioners to conduct annual review of the MVD Investment Policy.
- 6:05pm 2. 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) Mitchell Woods
- 7:05pm 3. Board of Commissioners to review Emery & Garrett Groundwater report relative to Well #6, *Groundwater Quality of Existing Well MVD-6*. (EGGI will not be present. Jill Lavoie to note BOC questions/comments and forward to EGGI)
- 7:25pm 4. Board of Commissioners to review Annual Meeting process for July 7, 2020.
- 7:30pm 5. Board of Commissioners to review the minutes from the May 18, 2020 Public Session and June 9, 2020 Special Meeting.
- 7:40pm 6. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 7:50pm 7. Old Business
- 7:55pm 8. New Business
- 8:00pm 9. Superintendent’s Report
a) Water usage/supply system update
b) Construction Field Day
- 8:10pm 10. Questions from the Public/Press

Next Meeting date is July 20, 2020

MOTION TO ADJOURN

Posted June 19, 2020