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 <a href="https://www.mvdwater.org">www.mvdwater.org</a>. You may participate by phone by calling 1 646 876 9923 and entering the Meeting ID: 891 2159 5375.

## **AGENDA**

Merrimack Village District – Board of Commissioners Meeting Special Meeting June 9, 2020 at 4:30pm

All times appr	rox.
4:30pm	Welcome Merrimack Board of Commissioners Special Meeting June 9, 2020 at:pm Pledge of Allegiance Roll call of Board members and their location
4:45pm	<ol> <li>Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:</li> </ol>
<b>7</b> 00	<ul> <li>a) Wells 7 &amp; 8 PFAS treatment plant bids and project award</li> <li>b) Wells 4 &amp; 5 PFAS treatment plant completion schedule</li> </ul>
5:30pm	2. Board of Commissioners to discuss request from Paul Lagasse to publish a list of odd/even watering violators and areas patrolled.
5:45pm	3. Board of Commissioners to confirm the source of funds for the purchase of an Easement from Elizabeth Wright in Hollis, NH as a possible new well site.
5:55pm	4. Questions from the Public
6:00pm	5. Questions from the Press

## **MOTION TO ADJOURN**