

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 at a later date. You may participate by phone by calling 1 646 876 9923 and entering the Meeting ID: 846 4860 2206

AGENDA
Merrimack Village District – Board of Commissioners Meeting
July 20, 2020
(Conference Room entrance at the rear of the building)

All times approximate

Non-Public Session 4:30 PM

RSA 91-A:3 II(a) "...dismissal, promotion, or compensation...employee..."

RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "...pending claims or litigation..."

Public Session 5:00 PM

5:00pm

Welcome

Merrimack Board of Commissioners meeting July 20, 2020 at : pm

Pledge of Allegiance

Roll call of Board members and their location

5:10pm

Financial Review – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

C. Review of Encumbered Funds

Regular Session

5:40pm

1. Board of Commissioners to elect Chairman, Vice Chairman and Personnel Liaison for 2020-2021.

5:45pm

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

6:45pm

3. Board of Commissioners to discuss Capital Projects with Emery & Garrett Groundwater to include:
 - a) The *Groundwater Quality of Existing Well MVD-6*, relative to Well 6 which was tabled at the June 22, 2020 Board meeting.
 - b) Replacement Well #4R
 - c) Exploratory drilling along Naticook Brook
 - d) Artificial Recharge

7:30pm

4. Board of Commissioners to review the minutes from the May 18, 2020 Public Session, June 9, 2020 Special Meeting, June 22 Public Session and July 7th Annual Meeting.

7:45pm

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

7:50pm

6. Old Business

7:55pm

7. New Business

8:00pm

8. Superintendent's Report

8:10pm

9. Questions from the Public/Press

Next Meeting date is August 17, 2020

MOTION TO ADJOURN

Posted July 17, 2020