

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 3220 8825

AGENDA
Merrimack Village District – Board of Commissioners Meeting
August 17, 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 5:00pm

5:00pm **Welcome**
Merrimack Board of Commissioners meeting August 17, 2020 at ___ : ___ pm
Pledge of Allegiance
Roll call of Board members and their location

5:00pm **Financial Review** – Michele Holton
No Financial Review this month. July/August review in September.

Regular Session

- 5:10pm
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 #54 – Water Source Option Evaluation & Update*
- 6:45pm
2. Board of Commissioners to review the minutes from the May 18, 2020 Public Session, June 9, 2020 Special Meeting, June 22 Public Session the July 7th Annual Meeting and the July 20th Public and Non-Public sessions.
- 7:00pm
3. Board of Commissioners to discuss Capital Projects with Emery & Garrett Groundwater to include:
 - a) Replacement Well #4R
 - b) Exploratory drilling along Naticook Brook
 - c) Mitchell Woods
 - d) Well 6 funding
- 7:30pm
4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 7:40pm
5. Old Business
- 7:45pm
6. New Business
- 7:50pm
7. Superintendent's Report
- 7:55pm
8. Questions from the Public/Press

Next Meeting date is September 21, 2020

MOTION TO ADJOURN

Posted August 14th, 2020