

**Due to COVID-19 and the State of Emergency, the public participation will be offered by webinar. You may join the webinar by going to <https://us02web.zoom.us/j/82112222741> or by calling 1 646 876 9923 and entering the Meeting ID: 821 1222 2741. As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.**

AGENDA

Merrimack Village District – Board of Commissioners Meeting  
September 21, 2020 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting September 21, 2020 at : pm**

**Pledge of Allegiance**

**Roll call of Board members and their location**

5:10pm

**Finance/Human Resources Review** – Michele Holton

- A. Analysis of Revenue and Expenditures Report
- B. Bank Account Summary Review
- C. Senior Accountant job description
- D. COLA discussion

5:40pm

**Regular Session**

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 treatment plant progress
  - d) Turkey Hill booster progress
  - e) Water Supply Options
  - f) Water Rates

7:00pm

2. Board of Commissioners to discuss Capital Projects with Emery & Garrett Groundwater to include:
  - a) Exploratory drilling along Naticook Brook
  - b) Replacement Well #4R
  - c) Critical Water Levels
  - d) Pennichuck PFAS Data

8:00pm

3. Board of Commissioners to review the minutes from the August 17, 2020 Public Session and the September 10, 2020 Special Meeting.

8:10pm

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

8:20pm

5. Old Business

8:25pm

6. New Business

8:30pm

7. Superintendent's Report

8:35pm

8. Questions from the Public/Press

**Next Meeting date is October 19, 2020**

**MOTION TO ADJOURN**

Posted September 18, 2020