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AGENDA

Merrimack Village District – Board of Commissioners Meeting
October 19, 2020 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting October 19, 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 – new position
- D. Motion regarding acceptance of additional funds from SGPP in the amount of \$100,000
- E. Encumbered Funds

Regular Session

5:40pm

1. Board of Commissioners to discuss the next phase construction called the Industrial Flex Buildings with Kevin Walker from Flatley Co.

6:00pm

2. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Wells 4 & 5 project update
 - Motion to increase contingency change orders up to \$120,000
 - b) Wells 7 & 8 project update
 - c) Wells 2 project update
 - d) Turkey Hill Booster update
 - e) Asset Management
 - f) Rates and Production/Consumption
 - Non-revenue water
 - Seasonal variations
 - Alternative rates
 - Revenue needs and timing for next rate update
 - g) XDD Labs – next steps if any

7:00pm

3. Board of Commissioners to discuss Capital Projects with Emery & Garrett Groundwater to include:
 - a) Naticook Brook Flow photo journal
 - b) Naticook Brook Groundwater development project
 - c) Replacement Well #4R
 - d) Salt Mitigation – next steps

BOC Agenda 10/19/20 - continued

8:00pm

4. Board of Commissioners to review the minutes from the September 21, 2020 Public Session

8:10pm

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

8:20pm

6. Old Business

8:25pm

7. New Business

8:30pm

8. Superintendent's Report

8:35pm

9. Questions from the Public/Press

Next Meeting date is November 16, 2020

MOTION TO ADJOURN

Posted October 16, 2020