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AGENDA

Merrimack Village District – Board of Commissioners Meeting

November 16, 2020 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting November 16, 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 and expenditure of CARES funds received in the amount of \$13,756.32

E. Encumbered Funds

Regular Session

5:40pm

1. Board of Commissioners to discuss the Herrick Street project with Jeff Kevan and Maureen Kelly of TF Moran.

6:00pm

2. Board of Commissioners to discuss Capital Projects with Emery & Garrett Groundwater to include:
 - a) Naticook Brook Groundwater development project/Well #3 replacement
 - b) Salt Mitigation project

6:30pm

3. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Wells 4 & 5 project update
 - b) Wells 7 & 8 project update
 - c) Well 2 project update
 - d) Turkey Hill Booster update
 - e) Master Plan Update
 - f) Corrosion Control

7:30pm

4. Board of Commissioners to discuss extension of the Manchester Water Works agreement relative to the Emergency Interconnect on Daniel Webster Highway.

7:45pm

5. Board of Commissioners to discuss PFAS concentrations in the distribution system.

8:00pm

6. Board of Commissioners to review the minutes from the September 21, 2020 and October 19, 2020 Public Sessions.

BOC Agenda 11/16/20 - continued

8:10pm

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

8:20pm

8. Old Business

8:25pm

9. New Business

8:30pm

10. Superintendent's Report

8:40pm

11. Questions from the Public/Press

Next Meeting date is December 21, 2020

MOTION TO ADJOURN

Posted November 13, 2020