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/82132240639 or by calling 1 646 876 9923 and entering the Webinar ID: 821 3224 0639 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 Work Session December 15, 2020 at 3:00pm (Conference Room entrance at the rear of the building)

All times approx.

3:00pm Welcome

<u>Merrimack Board of Commissioners work session December 15, 2020 at</u> <u>pm</u> Pledge of Allegiance

Roll call of Board members and their location

3:10pm

- 1. Water Supply Demands and Production
 - a. Goal: Reconfirm Water Supply Needed
 - i. Sustained
 - ii. Peak/Emergency
 - b. Water audit status update (if possible)
 - c. Summary
 - i. Summarize MP Reports
 - ii. Needed peak capacity of 5.9 MGD (2030)
 - d. Handouts
 - i. Demand/Supply Charts
 - ii. Existing source capacities
 - iii. Target Needed Supply
- 2. Water Supply Options
 - a. New Supply Options:
 - i. Sustained:
 - 1. PWW Wholesale
 - 2. MWW Wholesale
 - 3. Mitchell Woods at 200 gpm
 - 4. A/R at Wells #4 and #5
 - ii. Peak/Emergency Options
 - 1. PWW Retain
 - 2. MWW Retail
 - 3. Mitchell Woods Peak at 300 gpm (or 350 gpm)
 - iii. Note: for the purposes of this discussion... Well #9 is considered redundant to Well #3.
 - b. Water Quality
 - c. Advantages/Disadvantages
 - d. Cost Summary
 - e. Handouts
 - i. Work Plans
 - ii. PWW Drawings
 - iii. Bellamy Drawings
- 3. GZA Update (I'll check with Jamie who I've cc'd here)
- 4. Next Steps

MOTION TO ADJOURN