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AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
April 19, 2021 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting April 19, 2021 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

**Regular Session**

5:30pm

1. Board of Commissioners to elect the Chairman, Vice Chairman and Personnel Liaison for 2021-2022.

5:40pm

2. Board of Commissioners to hear project updates from Jamie Emery of Emery & Garrett Groundwater/GZA to include:

- a) Well #6 and the Brownfields Program
- b) Proposal for exploration at 69 Wilson Hill Road
- c) Well 9

6:10pm

3. Board of Commissioners to hear project updates from Underwood Engineers, Inc to include:

- a) Wells 7 & 8 update
- b) Wells 4 & 5 PFAS GAC sample results and media change out
- c) Water availability and allocation status review for new construction

7:00pm

4. Board of Commissioners to discuss drought conditions and water restrictions.

7:20pm

5. Board of Commissioners to discuss the request of Steve Larson to change the voting process to be in line with the Town. (tabled to May BOC meeting)

7:20pm

6. Board of Commissioners to review the minutes from the March 15, 2021 Regular Meeting and the March 18, 2021 Non-public Session.

7:30pm

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

7:40pm

8. Old Business

7:45pm

9. New Business

7:50pm

10. Superintendent's Report

7:55pm

11. Questions from the Public/Press

**Next Regular BOC Meeting date is May 17, 2021**

**MOTION TO ADJOURN**

Posted April 16, 2021