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AGENDA

Merrimack Village District – Board of Commissioners Meeting

May 17, 2021 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting May 17, 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

C. Treasurer's Position Update

5:30pm

Regular Session

1. Board of Commissioners to discuss the request of Steve Larson to change the voting process to be in line with the Town. Attorney Keriann Roman to be present.

5:45pm

2. Board of Commissioners to hear update from Jamie Emery regarding Well 9 pump test and change order.

6:00pm

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

a) Wells 7 & 8 update

b) Wells 4 & 5 media change out

c) Corrosion Control Report – emailed 4/30/21

d) Master Plan Update – emailed 4/30/21

e) Rate Increase

RECESS

7:00pm

PUBLIC HEARING REGARDING RATE INCREASE

**** RECONVENING OF THE REGULAR MEETING UPON COMPLETION OF THE PUBLIC HEARING****

4. Board of Commissioners to review the minutes from the April 12, 2021 Special Meeting, April 19, 2021 Regular Meeting, April 20, 2021 Work Session and the May 4, 2021 Non-public Session.

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

6. Old Business/New Business

7. Superintendent's Report

8. Questions from the Public/Press

Next Regular BOC Meeting date is June 21, 2021

MOTION TO ADJOURN

Posted May 14, 2021