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AGENDA
Merrimack Village District – Board of Commissioners Meeting
June 21, 2021 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting June 21, 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 Discussion

5:30pm

Regular Session

1. Board of Commissioners to conduct annual review of the MVD Investment Policy, review of the newly developed, Credit Card Policy, Cybersecurity and IT Policy.
2. Board of Commissioners to hear project updates from Emery & Garrett Groundwater to include:
 - a) 69 Wilson Hill Road
 - b) Well 9 pump test
3. Board of Commissioners to hear project updates from Underwood Engineers, Inc to include:
 - a) Wells 7 & 8 update
 - b) Well 2 update
 - c) Cost of Service Study for Pennichuck Water Works
 - d) ESR 59 – Water Quality Trend Charts and Pilot development
 - e) Rate Increase

5:45pm

6:00pm

****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 thank you letter to the Town drafted by Chairman Provencher.
5. Board of Commissioners to review the minutes from the May 17, 2021 Regular BOC Meeting and the May 17, 2021 Public Hearing.
6. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
7. Old Business/New Business
8. Superintendent’s Report
9. Questions from the Public/Press

Next Regular BOC Meeting date is July 19, 2021

MOTION TO ADJOURN

Posted June 18, 2021