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AGENDA

Merrimack Village District – Board of Commissioners Meeting
Wednesday, July 21, 2021 at 5:00pm (changed from July 19th)
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting July 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

5:25pm

Regular Session

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

a) ESR 60 – PFAS WTP WQ Monitoring and Technical Assistance

b) Wells 7 & 8 update

c) Updated Well 4 & 5 vessel performance and current status

d) Wells 4 & 5 vessel changeout criteria discussion

6:25pm

2. Board of Commissioners to review Change Order #1 as proposed by Emery & Garrett Groundwater/GZA for additional exploration work at 70 Wilson Hill Road.

6:35pm

3. Board of Commissioners to hear an update from Superintendent Ron Miner regarding the noise complaint relative to the Turkey Hill Booster.

6:45pm

4. Board of Commissioners to review the minutes from the May 17, 2021 Regular BOC Meeting and the May 17, 2021 Public Hearing.

7:00pm

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

7:10pm

6. Old Business

7:15pm

7. New Business

7:20pm

8. Superintendent's Report

7:30pm

9. Questions from the Public/Press

Next Regular BOC Meeting date is August 16, 2021

MOTION TO ADJOURN

Posted July 16, 2021