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AGENDA

Merrimack Village District – Board of Commissioners Meeting

Wednesday, August 16, 2021 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting August 16, 2021 at : pm

Pledge of Allegiance

Roll call of Board members and their location

5:10pm

Finance/Human Resources Review – Michele Holton

A. Approval of encumbered funds

Note: July and August financials to be reviewed at the September BOC meeting due to audit

5:20pm

Regular Session

1. Board of Commissioners to review the proposed Information Technology (IT) Policy and Cyber-Security Disaster Recovery Plan with Michele Holton.

5:40pm

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

a) Wells 7 & 8 update

b) Well 2 update

6:10pm

3. Board of Commissioners to review written update of various projects as provided by Jamie Emery of Emery and Garrett Groundwater/GZA.

6:25pm

4. Board of Commissioners to review the minutes from the June 21, 2021 Public Hearing and the July 21, 2021 Regular Session.

6:35pm

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

6:45pm

6. Old Business

6:50pm

7. New Business

6:55pm

8. Superintendent's Report

7:00pm

9. Questions from the Public/Press

Next Regular BOC Meeting date is September 20, 2021

MOTION TO ADJOURN

Posted August 13, 2021