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AGENDA

Merrimack Village District – Board of Commissioners Meeting

**Monday, October 18, 2021 at 5:00pm**

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Welcome**

**Merrimack Board of Commissioners meeting October 18, 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 – September

B. Bank Account Summary Review – September

5:30pm **Regular Session II**

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

- a) Well 9 pump test
- b) Mitchell Woods permit renewal
- c) Salt Reduction meeting

6:00pm

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

- a) Wells 7 & 8 update
- b) Well 2 update

6:30pm

3. Board of Commissioners to vote regarding request of Richard Boles for a waiver of connection fees. (tabled from the 9/20/21 meeting)

6:35pm

4. Board of Commissioners to discuss request of Carmel Bechard to waive a late charge.

6:45pm

5. Board of Commissioners to discuss the recent visit of EPA Administrator Mike Regan and Congress Representatives Chris Pappas and Annie Kuster.

7:15pm

6. Board of Commissioners to review the minutes from the 9/21/21 Public Hearing, 7/21/21 Regular Session, 9/20/21 Regular Session and 9/27/21 Emergency Meeting. (Note: 8/16/21 meeting cancelled – no minutes)

7:25pm

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

7:35pm

8. Old Business

7:40pm

9. New Business

7:45pm

10. Superintendent's Report - CIP

7:55pm

11. Questions from the Public/Press

**Next Regular BOC Meeting date is November 15, 2021**

**MOTION TO ADJOURN**

Posted October 15, 2021