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AGENDA
Merrimack Village District – Board of Commissioners Meeting
Monday, November 15, 2021 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting November 15, 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

5:30pm

Regular Session

5:40pm

1. Board of Commissioners to hear summary of the Cyber-Security Policy recently established.

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 discuss MVD's Capital Improvement Plan (CIP) with staff and Keith Pratt of Underwood Engineers, Inc.

6:30pm

4. Board of Commissioners to review the minutes from the October 14, 2021 Special Meeting and the October 18, 2021 Regular Session.

6:40pm

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

6:45pm

6. Old Business – Source Water Protection Grant

6:55pm

7. New Business

7:00pm

8. Superintendent's Report

7:05pm

9. Questions from the Public/Press

Next Regular BOC Meeting date is December 20, 2021

MOTION TO ADJOURN

Posted November 12, 2021