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## AGENDA

Merrimack Village District – Board of Commissioners Meeting

**Monday, December 20, 2021 at 5:00pm**

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting December 20, 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**

1. Board of Commissioners to hear project updates from Emery & Garrett Groundwater, to include:
  - a) Status of Pump test report of well 9 update
  - b) 70 Wilson Hill Road update
  - c) Salt Mitigation update
  - d) Mitchel Woods update

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 discuss PFPrA at MVD wells.

6:40pm

4. Board of Commissioners to discuss chlorine complaints.

6:50pm

5. Board of Commissioners to discuss Planning Board meeting.

7:00pm

6. Board of Commissioners to review the minutes from the October 18, 2021 Regular Session, November 10, 2021 Emergency Meeting and the November 15 2021 Regular Session.

7:10pm

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

7:20pm

8. Old Business

7:25pm

9. New Business

7:30pm

10. Superintendent's Report

7:35pm

11. Questions from the Public/Press

**Next Regular BOC Meeting date is January 24, 2022**

**MOTION TO ADJOURN**

Posted December 17, 2021