

The public participation will be offered in person and by webinar. You may join the webinar by going to <https://us02web.zoom.us/j/86419538789> or by calling (646) 876-9923 and entering the Webinar ID: 864 1953 8789. As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
**Monday, January 24, 2022 at 5:00pm**  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting January 24, 2022 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 take an official vote on the proposed changes to the MVD Salary Schedule as previously reviewed.

5:45pm

2. Board of Commissioners to take an official vote on the Cost of Living Adjustment (COLA) as previously reviewed.

6:00pm

3. Board of Commissioners to discuss appointing Lynn Christensen as Treasurer of the MVD.

6:10pm

4. Board of Commissioners to hear project updates from Underwood Engineers, Inc to include:  
a) PWW Cost of Service Study  
b) Rapid Small Scale Column Test (RSSCT)  
c) Wells 7 & 8  
d) Well 2

7:10pm

5. Board of Commissioners to review and discuss draft Warrant Articles for the March 29, 2022 Annual Meeting.

7:25pm

6. Board of Commissioners to review the minutes from the November 10, 2021 Emergency Meeting, the December 20, 2021 Regular and Non-Public minutes.

7:35pm

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

7:45pm

8. Old Business

7:50pm

9. New Business

7:55pm

10. Superintendent's Report

8:05pm

11. Questions from the Public/Press

**Next Regular BOC Meeting date is February 28, 2022**

**MOTION TO ADJOURN**

Posted January 21, 2022