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AGENDA

Merrimack Village District – Board of Commissioners Meeting

March 21, 2022 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting March 21, 2022 at : pm**

**Pledge of Allegiance**

**Roll call of Board members and their location**

**Regular Session**

5:05pm

1. Board of Commissioners to review Pennichuck Water Works Cost of Service Study with Don Ware and Larry Goodhue.

5:45pm

**Finance/Human Resources Review** – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

6:00pm

2. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects.

6:30pm

3. Board of Commissioners to discuss options to meet peak demand during the summer of 2022.

6:45pm

4. Board of Commissioners to review the minutes from the January 24, 2022 regular BOC, the February 28, 2022 regular BOC and the minutes for the 3 Public Hearings on February 28, 2022.

7:00pm

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

7:10pm

6. Old Business

7:15pm

7. New Business

7:20pm

8. Superintendent's Report
  - PFPrA sampling update
  - Sodium and Chloride maps
  - Work Session April 26, 2022

7:30pm

9. Questions from the Public/Press

**Next Meeting date is April 18, 2022**

**MOTION TO ADJOURN**

Posted March 18, 2022