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AGENDA

Merrimack Village District – Board of Commissioners Meeting
May 16, 2022 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting May 16 2022 at : pm

Pledge of Allegiance

Roll call of Board members and their location

5:05pm

Finance/Human Resources Review – Michele Holton

A. Analysis of Revenue and Expenditures Report

B. Bank Account Summary Review

Regular Session

5:25pm

1. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects to include:
 - a) Asset Management project and Level of Service (2nd reading)
 - b) Wells 7 & 8
 - c) Wells 2 & 3 (9)
 - d) Pennichuck Water Works Cost of Service Study
 - e) Amendment 2 to ESR #54 and Amendment 1 to ESR #60

6:25pm

2. Board of Commissioners to meet with Kevin Walker of Flatley Co. regarding water supply to Phase II of Gilbert Crossing.

6:55pm

3. Board of Commissioners to review the minutes from the April 18, 2022 regular BOC and Non-Public meetings.

7:05pm

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

7:15pm

5. Old Business – see Additional Information

7:25pm

6. New Business

7:30pm

7. Superintendent’s Report

7:35pm

8. Questions from the Public/Press

Next Meeting date is June 20, 2022

MOTION TO ADJOURN

Posted May 13, 2022