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AGENDA

Merrimack Village District – Board of Commissioners Meeting

June 20, 2022 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting June 20, 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 conduct the annual review of the Investment Policy

5:35pm

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

a) Wells 7 & 8

b) Wells 2 & 3 (9)

c) Draft Rate Study update

d) RSSCT Work Plan

6:15pm

3. Board of Commissioners to discuss EGGI's Road Salt Mitigation Change Order #3.

6:25pm

4. Board of Commissioners to discuss a possible grant from NHDES to extend mainlines to private well areas affected by PFAS.

6:35pm

5. Board of Commissioners to review the minutes from the May 16, 2022 regular BOC meeting.

6:45pm

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

6:55pm

7. Old Business

7:00pm

8. New Business

7:05pm

9. Superintendent's Report

7:10pm

10. Questions from the Public/Press

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

**MOTION TO ADJOURN**

Posted June 16, 2022