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AGENDA

Merrimack Village District – Board of Commissioners Meeting
July 18, 2022 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm **Welcome**
Merrimack Board of Commissioners meeting July 18, 2022 at : pm
Pledge of Allegiance
Roll call of Board members and their location

Regular Session

****RECESS****

5:05pm **PUBLIC HEARING REGARDING RATE INCREASE**

**** RECONVENING OF THE REGULAR MEETING UPON COMPLETION OF THE PUBLIC HEARING****

- 5:25pm 1. Board of Commissioners to discuss the draft CIP prepared by Underwood Engineers, Inc.
- 5:35pm 2. Board of Commissioners to hear a brief overview of the draft Town *Winter Maintenance and Salt Use Policy* from Kyle Fox, Merrimack Public Works Director.
- 5:45pm 3. Board of Commissioners to discuss Jamie Emery of Emery & Garrett to update MVD Well 9 Final Report
- 6:15pm **Finance/Human Resources Review** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review
- 6:35pm 4. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects to include:
a) Wells 7 & 8
b) Wells 2 & 3 (9)/BOC to authorize signing of Eversource Easement Deed
- 7:00pm 5. Board of Commissioners to hear update on possible grant from NHDES to extend mainlines to private well areas affected by PFAS.
- 7:15pm 6. Board of Commissioners to review the minutes from the June 20, 2022 regular BOC meeting.
- 7:25pm 7. Board of Commissioners to review Action Items from previous meetings and items to be added from this meeting.
- 7:35pm 8. Old Business
- 7:40pm 9. New Business
- 7:45pm 10. Superintendent's Report
- 8:00pm 11. Questions from the Public/Press

Next Meeting date is August 16, 2022

MOTION TO ADJOURN

Posted July 15, 2022