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AGENDA

Merrimack Village District – Board of Commissioners Meeting
August 22, 2022 at 5:00pm (rescheduled from August 15, 2022)
Location: Conference Room entrance at the rear of the building

All times approx.

5:00pm **Welcome**

Merrimack Board of Commissioners meeting August 22, 2022 at : pm

Pledge of Allegiance

Roll call of Board members and their location

Regular Session

****RECESS****

5:05pm

PUBLIC HEARING # 2 REGARDING RATE INCREASE

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

Finance/Human Resources Review – Michele Holton

Note: No financials are provided. July and August financials to be reviewed at the September BOC meeting due to audit.

Regular Session

5:25pm

1. Board of Commissioners to review draft Credit Card Policy (1st reading)

5:45pm

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

- a) Wells 4 & 5 media warranty update
- b) Wells 2 & 3 (9)
- c) Wells 7 & 8
- d) ESR #64 Water Rate Model Update

6:15pm

3. Board of Commissioners to hear update on a possible grant from NHDES to extend mainlines to private well areas affected by PFAS.

6:35pm

4. Board of Commissioners to review the minutes from the July 18, 2022 regular BOC meeting, Public Hearing and Non-Public session.

6:45pm

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

6:55pm

6. Old Business

7:00pm

7. New Business

7:05pm

8. Superintendent's Report

7:10pm

9. Questions from the Public/Press

Next Meeting date is September 19, 2022

MOTION TO ADJOURN

Posted August 19, 2022