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AGENDA

Merrimack Village District – Board of Commissioners Meeting
September 19, 2022 at 5:00pm

Location: Conference Room entrance at the rear of the building

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting September 19, 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 review draft MVD Mission Statement (2nd reading).

5:35pm

2. Board of Commissioners to review draft Credit Card Policy (2nd reading).

5:45pm

3. Board of Commissioners to discuss with Larry Levesque of 1 Tinker Road his request to waive the Entrance Fee and System Development Charge to connect to MVD water.

6:00pm

4. 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

6:30pm

5. Board of Commissioners to review the minutes from the August 22, 2022 regular BOC meeting and Public Hearing.

6:40pm

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

6:50pm

7. Old Business

6:55pm

8. New Business

7:00pm

9. Superintendent's Report

7:05pm

10. Questions from the Public/Press

Next Meeting date is October 17, 2022

MOTION TO ADJOURN

Posted September 15, 2022