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AGENDA

Merrimack Village District – Board of Commissioners Meeting  
October 17, 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 October 17, 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) Wells 2 & 3 (9)

b) Wells 4 & 5

c) Wells 7 & 8

d) Pennichuck Wholesale Water Purchase Agreement

6:25pm

2. Board of Commissioners to review the minutes from the September 19, 2022 regular BOC meeting.

6:35pm

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

6:45pm

4. Old Business

6:50pm

5. New Business

6:55pm

6. Superintendent's Report

7:00pm

7. Questions from the Public/Press

**Next Meeting date is November 21, 2022**

**MOTION TO ADJOURN**

Posted October 14, 2022