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AGENDA

Merrimack Village District – Board of Commissioners Meeting

November 21, 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 November 21, 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 Jamie Emery of Emery & Garrett Groundwater Investigations/GZA to include:

- a) Artificial Recharge
- b) Sodium and Chloride Reduction Project
- c) Wellhead Protection signage
- d) Well 9 permit progress

6:05pm

2. 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

6:35pm

3. Board of Commissioners to review the proposed area for PFAS Mainline Extension Grant.

6:45pm

4. Board of Commissioners to review request from Ashley Lund of 9 Sharon Ave for the installation of additional hydrant in that neighborhood.

7:00pm

5. Board of Commissioners to review the minutes from the September 19, 2022 and October 17, 2022 regular BOC meetings.

7:10pm

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

7:20pm

7. Old Business

7:25pm

8. New Business

7:30pm

9. Superintendent's Report

7:35pm

10. Questions from the Public/Press

Next Meeting date is December 19, 2022

MOTION TO ADJOURN

Posted November 17, 2022