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AGENDA

Merrimack Village District – Board of Commissioners Meeting

December 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 Decemember 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
- C. Sick time and paid time off
- D. Juneteenth discussion
- E. Monthly billing

Regular Session

5:45pm

- 1. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects to include:
 - a) Wells 2 & 9
 - b) Source Alternative Cost Analysis

6:15pm

- 2. Board of Commissioners to discuss potential Warrant Articles for the 2023 Annual Meeting and possible date change for the Public Hearing.

6:30pm

- 3. Board of Commissioners to hear update on the Peak Demand Usage and Overall vs Permitted Consumption Policy.

6:40pm

- 4. Board of Commissioners to hear update on the bypass of a defective variable frequency drive (VFD) procedure.

6:50pm

- 5. Board of Commissioners to hear update on the Forest Ave hydrant investigation.

7:05pm

- 6. Board of Commissioners to review the minutes from the October 17, 2022 and November 21, 2022 regular BOC meetings.

7:15pm

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

7:25pm

- 8. Old Business

7:35pm

- 9. New Business

7:40pm

- 10. Superintendent's Report

8:00pm

- 11. Questions from the Public/Press

Next Meeting date is January 23 , 2023

MOTION TO ADJOURN

Posted December 16, 2022