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AGENDA

Merrimack Village District – Board of Commissioners Meeting

January 23, 2023 at 5:00pm *Postponed Due to Weather*

Rescheduled for January 25, 2023 at 5:00 pm *Postponed Due to Weather*

Rescheduled for January 31, 2023 at 5:00 pm

Location: Conference Room entrance at the rear of the building

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting January 31, 2023 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

5:30pm

Regular Session

1. Board of Commissioners to receive an update from Jamie Emery of Emery & Garrett/GZA on salt reduction efforts.
2. Board of Commissioners to receive an update from Underwood Engineers for ongoing projects to include:
 - a) Wells 2 & 9
 - b) Wells 4 & 5 media changeout
 - c) Wells 7 & 8
3. Board of Commissioners to discuss Lead Vessel GAC Media Changeout Policy and possibly engaging an expert to review the *IRIS Toxicological Review of Perfluorobutanoic Acid (PFBA)*.
4. Board of Commissioners to discuss draft Warrant Articles for the 2023 Annual Meeting and Public Hearing.
5. Board of Commissioners to discuss Verizon Wireless Lease change proposal.
6. Board of Commissioners to authorize acceptance of grant funds through the *Lead and Copper Service Line Grant*, the *Local Source Water Protection Grant* and the *PFAS Remediation Grant*. (Public Hearings to follow after Governor and Council approval)
7. Board of Commissioners to review and vote on the Cost of Living Adjustment (COLA) of up to 7%.
8. Board of Commissioners to discuss timeline to review minutes.
9. Board of Commissioners to discuss draft Plan Review Policy.

5:50pm

6:40pm

7:10pm

7:30pm

7:45pm

7:55pm

8:05pm

8:20pm

8:35pm

10. Board of Commissioners to discuss draft Variable Frequency Drive (VFD) Bypass Policy.

8:50pm

11. Board of Commissioners to review the minutes from the November 21, 2022 (tabled from the 12/19/22 meeting) and the December 19, 2022 regular BOC meetings.

9:00pm

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

9:20pm

13. Old Business

9:25pm

14. New Business

9:30pm

15. Superintendent's Report

9:40pm

16. Questions from the Public/Press

Next Meeting date is February 23, 2023

MOTION TO ADJOURN

Reposted January 26, 2023