



Warrant Article & Election Results

ARTICLE 1: To choose two (2) Commissioners for a three-year (3) term of office.
(Written ballot vote required)

John Lyons – 23 Votes

***Antonio Giancola – 18 Votes**

*Antonio Giancola found to be ineligible creating a vacancy on the Board of Commissioners (BOC). Anyone interested in this opportunity is asked to contact MVD's Business Manager, Jill Lavoie at 603-424-9241 x: 103 or email to jill.lavoie@mvdwater.org by 04/14/2023 to schedule an interview with the MVD BOC. For additional information please visit MVD's website at www.mvdwater.org.

ARTICLE 2: To choose one (1) District Clerk for a two-year (2) term of office.
(Written ballot vote required)

Jill Lavoie – 22 Votes

ARTICLE 3: Shall the Merrimack Village District vote to change the purpose of the existing "emergency water and/or the operations and maintenance of GAC Treatment facilities" Non-Capital Reserve Fund created by Warrant Article 6 at the March 2021 Annual Meeting to the "purchase of water and/or the operations and maintenance of GAC Treatment facilities" Non-Capital Reserve Fund and to name the Commissioners as agents to expend from said fund.
(2/3 vote required).

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED

ARTICLE 4: Shall the Merrimack Village District vote to enter into a multi-year contract for supplemental water with Pennichuck Water Works in the total amount of \$892,102 paid over 3 years starting on July 1, 2023 in the 2023-2024 fiscal year and ending on June 30, 2026 in the 2025-2026 fiscal year with each annual payment in the amount of \$297,368, and to raise and appropriate the sum of \$297,368 for the first year's payment for that purpose. With said funds to come from the GAC Treatment Facilities Non-Capital Reserve Fund. If Article 3 fails the \$297,368 will come from unassigned fund balance.
(3/5 written ballot vote required)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

ARTICLE 4 AMENDED: *Shall the Merrimack Village District vote to enter into a multi-year contract for supplemental water with Pennichuck Water Works in the total amount of \$947,204 paid over 3 years starting on July 1, 2023 in the 2023-204 fiscal year and ending on June 30, 2026 in the 2025-2026 fiscal year with the first annual payment in the amount of \$305,519, and to raise and appropriate the sum of \$309,519 for the first year's payment for that purpose. With said funds to come from the GAC Treatment Facilities Non-Capital Reserve Fun. If Article 3 fails the \$309, 519 will come from unassigned fund balance.*

PASSED AS AMENDED

YES – 16

NO – 4

ARTICLE 5: To see if the Merrimack Village District will vote to raise and appropriate the sum of six million nineteen thousand six hundred sixty-six dollars (\$6,019,666) for general municipal operations for the 2023-2024 fiscal year with said sum to come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately.

(Majority vote required)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED

ARTICLE 6: Shall the Merrimack Village District vote to establish a contingency fund, pursuant to RSA 52:4-a, by raising and appropriating the amount of twenty thousand dollars (\$20,000) to meet the cost of unanticipated expenses that may arise during the fiscal year 2023-2024 with said funds to come from water related charges?

(Majority vote required)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

ARTICLE 6 AMENDED: *Shall the Merrimack Village District vote to establish a contingency fund, pursuant to RSA 52:4-a, by raising and appropriating the amount of twenty thousand dollars (\$20,000) to meet the cost of unanticipated expenses that may arise during the fiscal year 2023-2024 with said funds to come from unassigned fund balance?*

PASSED AS AMENDED

ARTICLE 7: Shall the Merrimack Village District vote to raise and appropriate the sum of one hundred fifty thousand dollars (\$150,000) to add to the District's Non-Capital Reserve Fund for the purpose of purchasing water and/or the operations and maintenance of GAC Treatment facilities. This sum to come from unassigned fund balance. If Article 3 fails then this Article will be null and void.

(Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED

ARTICLE 8: Shall the Merrimack Village District vote to raise and appropriate the sum of fifty-two thousand five hundred dollars (\$52,500) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system? This sum to come from the unassigned fund balance; these are the system development charges collected during the 2021-2022 budget year.

(Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED

ARTICLE 9: Shall the Merrimack Village District vote to raise and appropriate the sum of two hundred thousand dollars (\$200,000) under provisions of RSA 35:1, I and II to add to the District's "Equipment and Facilities Capital Reserve" fund for associated costs with existing storage, transmission and production of water. This sum to come from unassigned fund balance.

(Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED

ARTICLE 10: Shall the Merrimack Village District vote to:

AMEND CURRENT BY-LAW 2B. Deposits, Charges and Payments

FROM:

B. Charges for service under rates in the tariff are predicted upon billing **quarterly** which, as far as practicable, will be **three months** apart and "due upon presentation". Should any MVD bill remain unpaid after 30 days from the date of the invoice, the District may discontinue service as well as apply a carrying charge on the overdue account, if proper payment or arrangements have not been made.

Further, the District may record a Notice of Lien in the Hillsborough County Registry of Deeds stating the name of the owner of the property, the address and the amount due pursuant to the District By-Laws and Terms and Conditions. This lien shall be removed when the overdue account plus all costs and fees authorized by the District By-Laws and Terms and Conditions have been paid together with reasonable costs and attorney's fees associated with the recording of such lien.

TO:

B. Charges for service under rates in the tariff are predicted upon billing **monthly** which, as far as practicable, will be **thirty days** apart and "due upon presentation". Should any MVD bill remain unpaid after 30 days from the date of the invoice, the District may discontinue service as well as apply a carrying charge on the overdue account, if proper payment or arrangements have not been made. Further, the District may record a Notice of Lien in the Hillsborough County Registry of Deeds stating the name of the owner of the property, the address and the amount due pursuant to the District By-Laws and Terms and Conditions. This lien shall be removed when the overdue account plus all costs and fees authorized by the District By-Laws and Terms and Conditions have been paid together with reasonable costs and attorney's fees associated with the recording of such lien.

(Majority vote required.)

Recommended by the Board of Commissioners (4-0-0)
Reviewed by the Department of Revenue Administration

PASSED