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AGENDA
Merrimack Village District – Board of Commissioners Meeting
May 15, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

- 5:00pm **Welcome**
Merrimack Board of Commissioners meeting May 15th, 2023 at ___ : ___ pm
Pledge of Allegiance
Roll call of Board members and their location
- 5:05pm **Finance/Human Resources Review** – Kristen Maher
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review
- 5:15pm **Regular Session**
1. Board of Commissioners to receive project updates from Superintendent Ron Miner regarding:
 - A. Wells 2 & 9
 - B. Wells 7 & 8 media changeout
 - C. Artificial Recharge
 - D. Mitchell Woods
 2. Board of Commissioners to review the Media Change Out Policy (second reading)
 3. Board of Commissioners to review the minutes from the April 17, 2023 regular BOC meeting and the two Non-Public Sessions.
 4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
 5. Old Business
 6. New Business
 7. Superintendent's Report
 8. Questions from the Public/Press

Next Meeting date is June 19, 2023

MOTION TO ADJOURN

Posted May 11, 2023