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AGENDA
Merrimack Village District – Board of Commissioners Meeting
July 17, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting July 17th, 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

B. Capital Reserve Balance

Regular Session

5:15pm

1. Board of Commissioners to discuss the Watershed Planning Project with Jamie Emery of Emery and Garrett Investigations/GZA.

5:45pm

2. Board of Commissioners to discuss the Artificial Recharge project with Jamie Emery of Emery and Garrett Investigations/GZA.

6:15pm

3. Board of Commissioners to hear an update from Underwood Engineers, Inc regarding the possibility of adding a polishing treatment for smaller chain PFAS.

6:45pm

4. Board of Commissioners to review the proposed Fund Balance Policy (first reading).

6:55pm

5. Board of Commissioners to authorize Chairman Provencher to sign an Authority to Vote for the Cybersecurity Grant

7:00pm

Recess Regular Session

7:00pm

Public Hearings

- 2023 Rate Adjustment
- Acceptance of two (2) \$1.5 million dollar grants for mainline extensions

7:15pm

Reconvene Regular Session

6. Board of Commissioners to review the minutes from the June 1, 2023 Public and Non-Public minutes and the June 19, 2023 regular BOC meeting.

7:25pm

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

7:45pm

8. Old Business

7:50pm

9. New Business

7:55pm

10. Superintendent's Report

8:00pm

11. Questions from the Public/Press

Next Meeting date is August 21, 2023

MOTION TO ADJOURN

Posted July 14, 2023