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**As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.**

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
September 18, 2023 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm      **Welcome**  
**Merrimack Board of Commissioners meeting September 18, 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  
C. Audit Update  
D. Level of Service Overview

- 5:30pm      **Regular Session**
1. Board of Commissioners to hear an update on the Open House at Wells 2 & 9 scheduled for September 30, 2023.
  - 5:40pm      2. Board of Commissioners to hear update on the Sodium and Chloride Reduction Project.
  - 5:50pm      3. Board of Commissioners to review the minutes from the July 17, 2023 BOC meeting and Public Hearing and the August 21, 2023 BOC meeting and Non-Public session.
  - 6:00pm      4. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
  - 6:20pm      5. Old Business
  - 6:25pm      6. New Business
  - 6:30pm      7. Superintendent’s Report
  - 6:35pm      8. Questions from the Public/Press

**Next Meeting date is October , 2023**

**MOTION TO ADJOURN**

Posted September 14, 2023