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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
November 20, 2023 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

- 5:00pm **Welcome**
Merrimack Board of Commissioners meeting November 20, 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
- 5:15pm **Regular Session**
- 5:45pm 1. Board of Commissioners to hear an update from Jamie Emery of Emery & Garrett/GZA regarding;
 a. Sodium & Chloride Reduction Committee meeting on November 14, 2023
 b. Request from Rath Young Pignatelli for access to Well 6 monitoring wells
- 6:15pm 2. Board of Commissioners to hear update from Peter Pitsas of Underwood Engineers, Inc regarding:
 a. Mitchell Woods Well
 b. Wells 4 & 5 Artificial Recharge
- 6:35pm 3. Board of Commissioners to hear update regarding mainline extension projects from Superintendent Ron Miner.
- 6:45pm 4. Board of Commissioners to review final CIP to go before the Town Council in December 2023.
- 6:50pm 5. Board of Commissioners to review the minutes from the October 16, 2023 regular BOC meeting.
- 7:10pm 6. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 7:15pm 7. Old Business
- 7:20pm 8. New Business
- 7:30pm 9. Superintendent’s Report
- 10. Questions from the Public/Press

Next Meeting date is December 18, 2023

MOTION TO ADJOURN

Posted November 16, 2023