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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
January 22, 2024 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

- 5:00pm **Welcome**
Merrimack Board of Commissioners meeting January 22, 2024 at : pm
Pledge of Allegiance
Roll call of Board members and any remote participation locations
- 5:05pm **Finance/Human Resources Review** – Kristen Maher
 A. Analysis of Revenue and Expenditures
 B. Capital Reserve Balance
- 5:15pm **Regular**
- 5:25pm 1. Board of Commissioners to officially approve 3% increase in the Salary Schedule.
- 5:35pm 2. Board of Commissioners to Kristen Maher to answer any questions on the Springbrook Software handout for billing, finance and work order system.
- 5:45pm 3. Board of Commissioners to discuss *ESR #76 Well 6 Treatment Evaluation* with Underwood Engineers, Inc.
- 6:00pm 4. Board of Commissioners to discuss draft Budget and Warrant Articles for the 2024 Annual Meeting.
- 6:10pm 5. Board of Commissioners to review updated Odd/Even Water Policy Supplement to reflect changes per the December 18, 2023 meeting.
- 6:20pm 6. Board of Commissioners to review the minutes from the December 18, 2023 regular BOC meetings.
- 6:40pm 7. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 6:55pm 8. Old Business
- 7:00pm 9. New Business
- 7:10pm 10. Superintendent's Report
11. Questions from the Public/Press

Next Meeting date is February 26, 2024

MOTION TO ADJOURN

Posted January 18, 2024