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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

June 16, 2025 at 5:00pm

Public Session to begin at the conclusion of the Non-Public Session

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

#### Welcome

Merrimack Board of Commissioners meeting opened on June 16<sup>th</sup>, 2025 at : pm

#### Pledge of Allegiance

Roll call of Board members and any remote participation locations

5:05pm

Non-Public Session RSA 91-A:3, II (L) – legal

5:50pm

Finance/Human Resources Review – Kristen Maher

A. Analysis of Revenue and Expenditures

B. Capital Reserve Balance

C. Software bonding information

#### Regular Session

5:55pm

1. Board of Commissioners to discuss Mitchell Woods project and steps moving forward (tentative).

6:20pm

2. Board of Commissioners to hear an update from Keith Pratt and Lynnette Carney of Underwood Engineers, Inc regarding the Wells 4 & 5 PFAS media Pilot Study and Underwood's transition.

6:40pm

3. Board of Commissioners to authorize Superintendent, Ron Miner to execute the *Large PWS Lead Service Line Inventory Grant* documents to accept funds in the amount of \$60,000.

6:45pm

4. Superintendent's Report

7:05pm

5. Board of Commissioners to review the minutes from the May 19<sup>th</sup>, 2025 regular BOC meeting and Non-Public meeting.

7:15pm

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

7:30pm

7. Old Business

7:35pm

8. New Business

7:40pm

9. Questions from the Public/Press

Next Meeting date is July 21<sup>st</sup>, 2025

MOTION TO ADJOURN

Posted June 12<sup>th</sup>, 2025