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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
August 18, 2025 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting opened on August 18th, 2025 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
- C. Billing and Financial Software update

5:15pm

Regular Session

1. Board of Commissioners to review the draft procedures for:

- Rules of the Board of Commissioners (2nd reading)
- Rules of the Treasurer (2nd reading)
- Fund Capital Reserve Accounts (2nd reading)

5:30pm

2. Board of Commissioners to discuss the 2025-2026 Capital Improvement Plan (CIP) with Keith Pratt of Underwood Engineers.

5:45pm

3. Board of Commissioners to hear updates from Keith Pratt of Underwood Engineers regarding:

- Hydraulic Model
- Unaccounted for Water
- Mitchell Woods
- Artificial Recharge

6:25pm

4. Superintendent's Report

6:35pm

5. Board of Commissioners to review the minutes from the July 21st, 2025 regular BOC meeting and Non-Public meeting.

6:45pm

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

6:55pm

7. Old Business

7:00pm

8. New Business

7:05pm

9. Questions from the Public/Press

NON-PUBLIC (at the call of the chair as needed)

Next Meeting date is September 15th, 2025

MOTION TO ADJOURN

Posted August 14th, 2025