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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 17, 2024 at 5:00pm  
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting June 17, 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

**Regular Session**

5:20pm

- 1. Board of Commissioners hear about duties of the Trustee of the Trust Funds to MVD from Chris Christensen, Trustee Chairman.

5:35pm

- 2. Board of Commissioners to discuss the two Mainline Extension Projects with Underwood Engineers.

6:00pm

- 3. Board of Commissioners to discuss the cost of water for flushing Wells 7 & 8 GAC media due to high iron.

6:20pm

- 4. Board of Commissioners to review the minutes from the May 20th, 2024 regular and non-public meetings.

6:25pm

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

6:40pm

- 6. Old Business

6:45pm

- 7. New Business

6:55pm

- 8. Superintendent's Report

7:00pm

- 9. Questions from the Public/Press

**Next Meeting date is July 15, 2024**

**MOTION TO ADJOURN**

Posted June 13, 2024