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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

July 15, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting July 15, 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 to conduct the annual review of the Investment Policy.

5:30pm

2. Board of Commissioners to hear update on the two Mainline Extension Projects.

5:40pm

3. Board of Commissioners to discuss request of Matt Casparius, Director of Parks and Recreation, to possibly abate an invoice that was high due to a leaking pipe.

6:00pm

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

6:15pm

5. Board of Commissioners to review the minutes from the June 17th, 2024 regular BOC meeting.

6:25pm

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

6:40pm

7. Old Business

6:45pm

8. New Business

6:50pm

9. Superintendent's Report

6:55pm

10. Questions from the Public/Press

Next Meeting date is August 19, 2024

MOTION TO ADJOURN

Posted July 11, 2024