

Public participation is offered by webinar. You may join the webinar by going to <https://us02web.zoom.us/j/82987172256> or by calling (646) 876-9923 and entering the

Webinar ID: 829 8717 2256

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 19th, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting August 19th, 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 discuss additional funding for the waterline extension project and authorize the Superintendent to execute applications for grants/loans.

5:30pm

2. Board of Commissioners to discuss the proposed Capital Improvement Plan.

5:50pm

3. Board of Commissioners to discuss request for reimbursement letter to Evoqua.

6:05pm

4. Board of Commissioners to review the minutes from the July 15th, 2024 regular BOC meeting and the August 7th, 2024 Public and Non-Public session meeting minutes.

6:15pm

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

6:25pm

6. Old Business

6:30pm

7. New Business

6:35pm

8. Superintendent's Report

6:45pm

9. Questions from the Public/Press

Next Meeting date is September 16th, 2024

MOTION TO ADJOURN

Posted August 15th, 2024