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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

September 16, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

**Welcome**

**Merrimack Board of Commissioners meeting September 16<sup>th</sup>, 2024 at : pm**

**Pledge of Allegiance**

**Roll call of Board members and any remote participation locations**

5:05pm

**Finance/Human Resources Review** – Kristen Maher – **excused from this meeting**

A. Analysis of Revenue and Expenditures

B. Capital Reserve Balance

**Regular Session**

5:10pm

1. Board of Commissioners to present a plaque to John Lyons in recognition of 4 years of service as a MVD Commissioner.

5:20pm

2. Board of Commissioners to hear an update and presentation on the Lead Service Line Inventory project.

5:50pm

3. Board of Commissioners to discuss possible Change Order for the Mitchell Woods project.

6:20pm

4. Board of Commissioners to review the minutes from the August 19<sup>th</sup>, 2024 regular BOC meeting.

6:30pm

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

6:50pm

8. Superintendent's Report

7:00pm

9. Questions from the Public/Press

**Next Meeting date is October 21, 2024**

**MOTION TO ADJOURN**

Posted September 12<sup>th</sup>, 2024