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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
October 21, 2024 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting October 21st, 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 hear update on the status of the gap funding grant applications submitted to the DWGTF for the two MVD mainline extension projects.

5:35pm

2. Board of Commissioners to revisit the distribution hydraulic model information as discussed in the Worksession on June 12, 2023 with Underwood Engineers, Inc.

6:05pm

3. Board of Commissioners to review the draft *Conflict of Interest Policy* (1st reading – legal review pending) as required for recipients of federal APRA funds.

6:25pm

4. Board of Commissioners to discuss compensation letter to Evoqua for media iron issues at Wells 7 & 8.

6:35pm

5. Board of Commissioners to review the minutes from the September 16th, 2024 regular BOC meeting.

6:40pm

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

7:00pm

7. Old Business

7:05pm

8. New Business

7:10pm

9. Superintendent's Report

7:30pm

10. Questions from the Public/Press

Next Meeting date is November 18, 2024

MOTION TO ADJOURN

Posted October 17th, 2024