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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

November 18th, 2024 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00pm

Welcome

Merrimack Board of Commissioners meeting November 18, 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

5:15pm

1. Board of Commissioners to review the draft *Conflict of Interest Policy* (2nd reading) as required for recipients of federal ARPA funds.

5:25pm

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

5:55pm

3. Board of Commissioners to hear update on the Operations & Maintenance manuals for the Wells 7 & 8 and Wells 2 & 9 Treatment Plants from Underwood Engineers, Inc.

6:10pm

4. Board of Commissioners to review the minutes from the October 21, 2024 regular BOC meeting.

6:15pm

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

6:30pm

6. Old Business

6:35pm

7. New Business

6:40pm

8. Superintendent's Report

6:45pm

9. Questions from the Public/Press

RECESS to NON-PUBLIC SESSION

RETURN TO PUBLIC SESSION

Next Meeting date is December 16, 2024

MOTION TO ADJOURN

Posted November 14th, 2024