

AGENDA
Merrimack Village District – Board of Commissioners Meeting
August 28, 2017 at 4:00pm

All times approx.

4:00pm **Financial Review – June & July (draft)**– Rita Donaldson & Michele Holton

- A. Comparison of Revenue and Expenditures
- B. Bank Account Summary Review
- C. Analysis of Revenue and Expenditures Report

4:30pm **Regular Session**

Board of Commissioners to review minutes from the June 19, 2017 Public and Non-Public Sessions. (No July meeting)

4:35pm

Board of Commissioners to discuss artificial recharge for Wells 4 & 5 with Jamie Emery of Emery & Garrett Groundwater Investigations.

4:55pm

Board of Commissioners to review Emery & Garrett Groundwater Investigations review of the Barr Engineering Report for Wells 4 & 5.

5:15pm

Board of Commissioners to review bids for the Hutchinson Tank recoating with Tom Page of Underwood Engineers, Inc.

5:35pm

Board of Commissioners to review the Verizon Wireless lease for the Turkey Hill tank and the T-Mobil sublease with Attorney Greg Michael.

5:55pm
property”

Non-Public Session

RSA 91-A:3 II(d) “...Acquisition, sale or lease of

RSA 91-A:3 II(e) “...pending claims or litigation...”

RSA 91-A:3 II(a) “...dismissal, promotion, or
compensation of any public employee...”

6:30pm

Old Business

6:35pm

New Business

6:40pm

Superintendent’s Report

6:50pm

Questions from the Public

6:55pm

Questions from the Press

Adjourn

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