

AGENDA
Merrimack Village District – Board of Commissioners Meeting
November 21, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – October**– Natalie Couture

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

4:10pm **Non-Public Session** RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”

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

4:40pm **Regular Session**

Board of Commissioners to review minutes from the October 17th, 2016 Public and Non-Public sessions.

4:45pm

Board of Commissioners to hear update from Mike Metcalf of Underwood Engineers, Inc regarding:

PWW Booster Pumping Station

Wells 4 & 5 progress

5:15pm

Board of Commissioners to discuss Asset Management Grant requirements with Dave Fredrickson and John Jackman from Hoyle, Tanner Assoc.

5:35pm

Board of Commissioners to discuss Thomas Road waterline extension.

5:50pm

Board of Commissioners to discuss the Flatley project located on DW Highway with Kevin Walker of the John Flatley Company.

6:10pm

Board of Commissioners to discuss the retirement of Martin Carrier as MVD Treasurer and filling the vacancy.

6:20pm

Old Business

6:25pm

New Business

6:30pm

Superintendent’s Report

6:40pm

Questions from the Public

6:45pm

Questions from the Press

Posted November 18th, 2016

