

AGENDA
Merrimack Village District – Board of Commissioners Meeting
May 16, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – April 2016**– Natalie Couture

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

4:15pm **Non-Public Session** RSA 91-A:3 II(d) “...Acquisition, sale or lease of property” and/or
RSA 91-A:3II(e) “...pending claims or litigation...”

4:45pm **Regular Session**

Board of Commissioners to approve minutes from the April 18, 2016 Public and Non-Public sessions.

4:50pm

Board of Commissioners to discuss perfluorooctanoic acid (PFOA) issue and next steps with Emery & Garrett Groundwater Investigations and Underwood Engineers, Inc.

5:30pm

Board of Commissioners to hear updates on the construction of the treatment plant from Underwood Engineers, Inc.

5:45pm

Old Business

5:50pm

New Business

5:55pm

Superintendent’s Report

6:05pm

Questions from the Public

6:10pm

Questions from the Press

Posted May 13, 2016

