

AGENDA
Merrimack Village District – Board of Commissioners Meeting
January 23, 2017 at 4:00pm

All times approx.

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

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

4:15pm **Regular Session**

Board of Commissioners to review minutes from the December 19, 2016 Public Session.

4:20pm

Board of Commissioners to discuss Capital Improvement Plan with Keith Pratt of Underwood Engineers, Inc.

4:40pm

Board of Commissioners to discuss updates with Keith Pratt of Underwood Engineers Inc. regarding the PFOA progress at:
PWW Booster Pumping Station
Wells 4 & 5

5:00pm

Board of Commissioners to discuss project ESRs (engineering contracts) #33- 36 with Keith Pratt of Underwood Engineers, Inc.

5:15pm

Board of Commissioners to review and/or approve the 2017-2018 Budget.

5:30pm

Board of Commissioners to review 2017-2018 Warrant Articles.

5:40pm

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 review resumes and discuss candidates to fill the Treasurer's position.

6:25pm
property”

Non-Public Session

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

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

6:35pm

Old Business

6:40pm

New Business

6:45pm

Superintendent's Report

6:55pm

Questions from the Public

7:00pm

Questions from the Press

Posted January 20, 2017

