

AGENDA
Merrimack Village District – Board of Commissioners Meeting
April 18, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – March 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”

4:30pm **Regular Session**

Board of Commissioners to approve minutes from the March 21, 2016 Public and Non-Public sessions and Public Hearing meeting.

4:35pm

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

5:00pm

Board of Commissioners to hear updates on the construction of the treatment plant and discuss a new substantial completion date with Underwood Engineers, Inc.

5:20pm

Board of Commissioners to consider the request of Kimberly Yarlott, Principal of Reeds Ferry Elementary School for the use of a fire hydrant and MVD water for their Fun Day activities on June 14th, 2016 with a thunder-date of June 15th, 2016.

5:25pm

Board of Commissioners to elect a Chairman, Vice Chairman and Personnel Liaison for the 2016-2017 year.

5:30pm

Old Business

5:35pm

New Business

5:40pm

Superintendent's Report

5:50pm

Questions from the Public

5:55pm

Questions from the Press

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