

AGENDA
Merrimack Village District – Board of Commissioners Meeting
September 19, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – June 2016 and draft July 2016**– Natalie Couture

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

4:10pm **Regular Session**

Board of Commissioners to review minutes from the August 15th, 2016 Public and Non-Public sessions.

4:20pm

Board of Commissioners to discuss perfluorooctanoic acid (PFOA) progress and next steps with Underwood Engineers, Inc.

4:50pm

Board of Commissioners to review bids received for installation of the booster pump at the Pennichuck Water Works interconnect with Underwood Engineers, Inc.

5:10pm

Board of Commissioners to discuss the rate increase as proposed by Underwood Engineers, Inc in the Water Rate Study Update dated September 30, 2015

5:30pm

Questions from the Public

6:00pm

Non-Public Session

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

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

6:20pm **Regular Session (con't)**

Old Business

6:25pm

New Business

6:40pm

Superintendent's Report

6:50pm

Questions from the Press

Posted September 16th, 2016

