

AGENDA
Merrimack Village District – Board of Commissioners Meeting
June 20, 2016 at 4:00pm

All times approx.

4:00pm **Financial Review – May 2016**– 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 approve minutes from the May 12th, 2016 Public and Non-Public sessions and May 16th, 2016 Public and Non-Public Sessions.

4:20pm

Board of Commissioners to discuss perfluorooctanoic acid (PFOA) issue and next steps with Emery & Garrett Groundwater Investigations and Underwood Engineers, Inc.
Review of 3-party agreement between MVD, UEI and Saint Gobain.

5:00pm **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..."

5:30pm **Regular Session (continued)**

Board of Commissioners to hear update on the treatment plant:
Underwood Engineers, Inc. to review change orders
Emery & Garrett to discuss the installation of monitoring wells

5:55pm

Board of Commissioners to conduct annual review of the MVD investment policy.

6:05pm

Old Business

Flatley Agreement

6:10pm

New Business

6:15pm

Superintendent's Report

6:25pm

Questions from the Public

6:30pm

Questions from the Press

Posted June 17th, 2016

