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As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.

AGENDA
Merrimack Village District – Board of Commissioners Meeting
July 21, 2025 at 5:00pm
(Conference Room entrance at the rear of the building)

All times approx.
5:00pm

Welcome

Merrimack Board of Commissioners meeting opened on June 16th, 2025 at : pm

Pledge of Allegiance

Roll call of Board members and any remote participation locations

5:05pm

Finance/Human Resources Review – Kristen Maher

- A. Analysis of Revenue and Expenditures
- B. Capital Reserve Balance
- C. Billing Software update

Regular Session

5:15pm

1. Board of Commissioners to conduct the annual review and signing of the:
 - Delegation of Deposit Authority, Recordkeeping and Reconciliation
 - Authorization for Delegation of Payroll Approval Process
 - Authorization for Delegation of Accounts Payable (AP) Approval Process

5:25pm

2. Board of Commissioners to review the draft procedures for:
 - Rules of the Board of Commissioners
 - Rules of the Treasurer
 - Fund Capital Reserve Accounts

5:45pm

3. Superintendent's Report

6:00pm

4. Board of Commissioners to re-review Change Order #2 for Mitchell Woods for additional sampling.

6:10pm

5. Board of Commissioners to review and discuss solar panel options.

6:20pm

6. Board of Commissioners to review the minutes from the June 16th, 2025 regular BOC meeting and Non-Public meeting.

6:30pm

7. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.

6:40pm

8. Old Business

6:45pm

9. New Business

6:50pm

10. Questions from the Public/Press

6:55pm

Non-Public Session RSA 91-A:3, II (a) – personnel

Next Meeting date is August 18, 2025

MOTION TO ADJOURN

Posted July 17th, 2025