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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  
August 18, 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 August 18<sup>th</sup>, 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 and Financial Software update

5:15pm

**Regular Session**

1. Board of Commissioners to review the draft procedures for:
  - Rules of the Board of Commissioners (2<sup>nd</sup> reading)
  - Rules of the Treasurer (2<sup>nd</sup> reading)
  - Fund Capital Reserve Accounts (2<sup>nd</sup> reading)
2. Board of Commissioners to discuss the 2025-2026 Capital Improvement Plan (CIP) with Keith Pratt of Underwood Engineers.
3. Board of Commissioners to hear updates from Keith Pratt of Underwood Engineers regarding:
  - Hydraulic Model
  - Unaccounted for Water
  - Mitchell Woods
  - Artificial Recharge
4. Superintendent's Report
5. Board of Commissioners to review the minutes from the July 21<sup>st</sup>, 2025 regular BOC meeting and Non-Public meeting.
6. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
7. Old Business
8. New Business
9. Questions from the Public/Press

6:25pm

6:35pm

6:45pm

6:55pm

7:00pm

7:05pm

**NON-PUBLIC (at the call of the chair as needed)**

**Next Meeting date is September 15<sup>th</sup>, 2025**

**MOTION TO ADJOURN**

Posted August 14<sup>th</sup>, 2025