

## **MERRIMAC VILLAGE BOARD SPECIAL WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM  
**Tuesday, February 1, 2022 5:00 PM**

During COVID-19 social distancing, the public is still welcome to attend meetings.

1. Call to order & examination of notice of meeting
2. Public input
3. Discussion on Well Number 2 site
  - i. Water Test Results
  - ii. Preliminary Engineering Report for PSC/DNR Approvals
  - iii. Refine Preliminary Cost Opinion for Well Number 2
  - iv. Discuss Presentation Details for February 22<sup>nd</sup> Special Board Meeting
4. Question/Answer Session
5. Board Approval Decision to Authorize Strand Inc. to prepare Well 2 preliminary plans as selected site
6. Adjourn

Next Regular Meeting: Tuesday, February 8, 2022 5 pm

Posted: January 25, 2022 by Brian Mooney, Village Administrator