

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA**  
**April 28, 2015 – Water Utilities Department, Conference Room – 6:00 p.m.**  
**564 Nashua Street**

**1. CALL TO ORDER - 6:00 pm**

**2. PRESS AND PUBLIC COMMENTS**

**3. APPOINTMENTS**

**4. DECISIONS**

**a) APPROVALS**

- (1) BOC Meeting Minutes – 3/31/15
- (2) Water & Sewer Warrants – March 2015
- (3) Ocean State Job Lots c/o Ecova, 599 Nashua Street, Late Fee Waiver Request

**5. DISCUSSION/INFORMATION ITEMS**

- (1) West Elm Street Water Main Extension – Update
- (2) Prospect Hill Tank Removal Project – Bid Process Update
- (3) Activities Report
- (4) Miscellaneous Water Utilities Department project updates
- (5) Non-Public Session, RSA 91-A:3,II(a) Personnel
- (6) Non-Public Session, RSA 91-A:3,II(d) Land

**6. FUTURE APPOINTMENTS/MEETINGS**

Tuesday, May 12, 2015, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

**8. ADJOURNMENT**

*In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen’s Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.*