

Milford Water/Wastewater Commissioners' Meeting Minutes

August 12, 2024

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Meeting ID: 816 3335 8881

Passcode: 310166

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Present: **Hunter Philbrick**, Vice-Chairman, **Robert Courage**, Commissioner, **James Pouliot**, Director, **Laura Scott**, Recording Secretary, Dale White, Chairman Excused Absence.

Call to Order & Introductions Vice-Chairman Philbrick called this meeting to order at 11:00 a.m.

Press and Public Comments None

Decisions & Approvals

BOC Meeting Minutes – 07/29/2024 Upon motion by Commissioner Courage, seconded by Vice-Chairman Philbrick, the 07/29/2024 meeting minutes was unanimously approved 2/0, as presented, by the 2:0 roll call

Robert Courage: announced “Aye”

Hunter Philbrick: announced “Aye”

Water Users Fee/Tax Collector's Warrant – July 2024 – After Vice-Chairman Philbrick read the Tax Collector's Water Users Fee Warrant to collect the taxes in the matter of water users fees for July 2024 Bill Commitment 240731 in the amount of \$194,389.80 and for the July 2024 Final Bills issued in the amount of \$1,787.90 the commissioners signed this warrant as presented.

Sewer Users Fee/Tax Collector's Warrant – July 2024 – After Vice-Chairman Philbrick read the Tax Collector's Sewer Users Fee Warrant to collect the taxes in the matter of sewer users fees for the July 2024 Bill Commitment 240731 in the amount of \$259,409.58 and for the July 2024 Final Bills issued in the amount of \$1,004.00, the commissioners signed this warrant as presented.

Discussion & Information Items

Lead & Copper N.O.V. –

Once every three years the Water Utilities Department must submit test results that monitor for lead and copper in the public water system. Milford got a violation for not testing within the allotted time frame. The issue has been corrected, tested and is in good standings, but a letter must still be sent to residents to notify them of the test results being received late by NHDES.

Leak Detection Grant –

Milford Water Utilities Department hired American Leak Detection Inc to do a survey and assess the system for any leaks. In the 64 miles surveyed, only one leak was detected.

Curtis Well –

Have had no issues and running Pennichuck once a week to keep pipes clean. Barely been using Pennichuck, mostly in May while doing hydrant flushing. Tank levels in Curtis Well have been very good this year; managing much better than in the past.

Financials –

Received loan amount 1.4 million for Pennichuck Booster Pump Station from the NH Municipal Bank, won't transfer into water account until necessary. WUD is still utilizing the close to half a million ARPA funds before using the bond. The construction on the pump station is moving along; All walls are built and now building interior walls for generator room, then will start to put up the brick. Estimated for around December/January time frame for startup. Recently paid a large bond, so the accounts in the water department are a little low, the next bond is due in December.

Distribution Crew –

Pipe crew is back together, working on Mason St doing drainage with DPW. Waiting on some pipe to come in that has been back ordered to start working on Spruce, Wheeler and Vine in the next few weeks. Completed the first few days of raising manholes, most of Elm St, Union and West St are done.

Water Utilities Crew Updates –

375 hydrants have been painted this year to date, focusing on main drags. All wells are running well.

Wastewater Crew –

Covers have been removed from the Primary's, cleaning out the metal with that. The waste water crew has been helping out the distribution crew with traffic control as well while they are doing the grinding and paving.

Adjournment – **At 11:25 a.m. upon motion by Vice-Chairman Philbrick, seconded by Commissioner Courage, the meeting was unanimously adjourned by the 2/0 vote.**

Hunter Philbrick: announced “Aye”

Robert Courage: announced “Aye”

Future Meeting – 11:00 a.m. Monday, August 26 2024: Board of Commissioners’ meeting, at the Water Utilities Department, 564 Nashua Street

Dale White, Chairman

Date

Robert Courage, Vice-Chairman

Date

Hunter Philbrick, Commissioner

Date

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