

Milford Water/Wastewater Commissioners' Meeting Minutes

January 15, 2024

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Meeting ID: 816 3335 8881

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Call to Order & Introductions

At 11:07am. Chairman White called the meeting to order, with introductions

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

Press and Public Comments None

Decisions & Approvals

BOC Meeting Minutes – 01/02/24

Upon motion by Courage, Vice-Chairman, to accept the minutes from 01/02/2024 as presented, seconded by Dale White, Chair, the meeting minutes of 01/02/24 were unanimously approved as presented by the 2/0 roll call vote with Hunter Philbrick abstaining as follows:

Robert Courage: announced “aye”

Dale White: announced “aye”

Hunter Philbrick: Abstain

Discussion & Information Items

Appropriation/Revenue Reports – Director Jim Pouliot Discussed the Appropriations and Revenue reports as of January 4, 2023 with the commissioners.

BOC Majority/Minority Report –

Upon motion by Commissioner Philbrick as presented, seconded by Vice-Chairman Courage, the **WARRANT ARTICLE 3 – PENNICHUCK BOOSTER PUMP STATION - \$2,700,000 BOND Project cost offset by \$1,000,000 in American Rescue Plan Act (ARPA) funds**, were unanimously approved as presented by a 3/0 roll call vote as follows:

Dale White: announced “aye”

Robert Courage: announced “aye”

Hunter Philbrick: announced “aye”

Upon motion by Vice-Chairman Courage as presented, seconded by Commissioner Philbrick, **WARRANT ARTICLE 6 – WATER DEPARTMENT OPERATING BUDGET - \$2,204,593**, were unanimously approved as presented by a 3/0 roll call vote as follows:

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Robert Courage: announced “aye”
Hunter Philbrick: announced “aye”
Dale White: announced “aye”

Upon motion by Chairman White as presented, seconded by Commissioner Philbrick, **WARRANT ARTICLE 5 – WASTEWATER DEPARTMENT OPERATING BUDGET - \$2,711,808**, were unanimously approved as presented by a 3/0 roll call vote as follows:

Hunter Philbrick: announced “aye”
Robert Courage: announced “aye”
Dale White: announced “aye”

Update to transfer from Town Hall -

Payroll is running smoother and more efficiently, billing should be able to start entering payments by the end of the day. Online payments services have gone live as this morning.

EOY Reports –

End of Year reports need an adjustment to incorporate more information about the Pennichuck system, then will be complete for review and submission.

Wastewater Crew Update –

The crew has been keeping up with plant maintenance. Main brace on the elevator snapped and are waiting for a call back for an assessment and to get it fixed.

Water Crew Update –

Had two watermain breaks occurred last week and the water crew will be paving the patch in the road from Friday’s break.

Adjournment – At 11:45 a.m., upon motion by Commissioner Hunter Philbrick, seconded by Vice-Chairman Courage then Chairman White. The meeting was unanimously adjourned by the 3/0 vote.

Future Meeting – 2:30 p.m. Thursday, February 1, 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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