

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA**  
**February 5, 2019 – Water Utilities Department, Conference Room – 6:00 p.m.**  
**564 Nashua Street**

Please Note: *The order and matters of this meeting are subject to change.*

**1. CALL TO ORDER & INTRODUCTIONS**

**2. PRESS AND PUBLIC COMMENTS**

**3. APPOINTMENTS**

- (1) 6:00 p.m. – Dan Weeks, Revision Energy

**4. DECISIONS & APPROVALS**

- (1) BOC Meeting Minutes – 1/8/19 and 1/30/19
- (2) Water & Sewer Warrants – January 2019
- (3) Water Capital Reserve Fund Transfer – Water Main Improvement

**5. DISCUSSION/INFORMATION ITEMS**

- (1) 2019 Dewatering Project – Update
- (2) Scarborough Lane Water Booster
- (3) 2019 WUD Project Overview
- (4) Activities Report

**6. NON-PUBLIC SESSION – RSA 91-A:3, II(a) Personnel**

**7. FUTURE APPOINTMENTS/MEETINGS**

Tuesday, February 19, 2019, 6:00 p.m. – Water Utilities Conference Room, 564 Nashua Street

**8. ADJOURNMENT**