# MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

April 30, 2019 – Water Utilities Department, Conference Room – 12:00 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. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes 4/16/19
- (2) Work Session Meeting Minutes 4/8/19 (Water Main Improvements Project)
- (3) Work Session Meeting Minutes 4/15/19 (Dewatering Preconstruction Project)
- (4) Work Session Meeting Minutes 4/18/19 (Scarborough Booster Pump)
- (5) Work Session Meeting Minutes 4/19/19 (Water Utilities Backhoe Options)
- (6) Wastewater Asset Management Contract
- (7) Water Main Improvement Construction Phase Services Contract
- (8) Nashua Street Sewer Separation Project Open Sealed Bids

# 4. DISCUSSION/INFORMATION ITEMS

- (1) EGGI Phase III Groundwater Exploration Update
- (2) EPA / NHDES Permit Renewal 4/23/19
- (3) Activities Report

### 5. FUTURE APPOINTMENTS/MEETINGS

Tuesday, May 14, 2019, 6:00 p.m. – Water Utilities Conference Room, 564 Nashua Street

#### 6. ADJOURNMENT