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 -5/14/19
- (2) Water Utilities Excavation Equipment Bid Opening
- (3) Water Dept. Replacement Van Quotes

### 4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. Curtis Well Underground Tank Monitor Replacement
- 2. Nashua Street Sewer Separation Project (SUR West)
- 3. Water Main Improvements Project (Stantec Consulting)
- 4. Pennichuck Water Works Estimated Water Rate Increase
- 5. EPA / NHDES Permit Renewal (Underwood Engineers)
- 6. Scarborough Lane Booster Pump (Stantec Consulting)
- 7. Eversource Easement Update
- 8. Activities Report

## 5. FUTURE APPOINTMENTS/MEETINGS

Tuesday, June 11, 2019, 6:00 p.m. - Water Utilities Conference Room, 564 Nashua Street

## 6. ADJOURNMENT