

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA
October 29, 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. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes – 10/15/19
- (2) Sewer Capital Reserve Transfer Request – Blower Room Motor Control Center Equipment
- (3) Water Capital Reserve Transfer Request – 2019 Phase III Water Exploration
- (4) Water Capital Reserve Transfer Request – 2019 Spaulding Estates Development Water Main Improvements
- (5) Water Capital Reserve Transfer Request – 2019 West & King Street Water Main Improvements
- (6) BOC Availability for a 11/20/19 1:00pm 2020 Budget Work Session

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

1. Secure Sludge Landfill – Second Change Order: Phase 1 – Assessment Monitoring Plan
2. Future EPA Permit Upgrades
3. Timetable: November 2019 Milford CMOM Events
4. Wilton Sewer Commission CMOM Discussion: Thursday, 11/14/19 6:30 p.m. Wilton Court Room
5. Activities Report & 9/30/19 Trustee of Trust Fund Report

5. FUTURE APPOINTMENTS/MEETINGS

Tuesday, November 12, 2019, 6:00 p.m. – Water Utilities Conference Room, 564 Nashua Street

6. ADJOURNMENT