

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA
November 12, 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. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes – 10/29/19
- (2) Water & Sewer Warrants – October 2019
- (3) Sewer Abatement Request – 7 Clinton Street (Jowders; Leaking Exterior Faucet)
- (4) Water Capital Reserve Transfer Request – Spaulding Street Water Main Extension

3. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

1. Secure Sludge Landfill – Billing with Change Order – Report to NHDES 10/30/19
2. Merrimack Road Water Main Replacement (Paving 11/14/19)
3. Stantec Construction Monitoring Expense Request
4. Activities Report

4. FUTURE APPOINTMENTS/MEETINGS

Tuesday, November 26, 2019, 12:30 p.m. – Regular Meeting: Water Utilities Conference Room, 564 Nashua Street

Thursday, 11/14/19 at 6:30 p.m.: BOC Work Session, Wilton Town Hall Courtroom, CMOM

Wednesday, 11/20/19 at 11:00 a.m.: BOC Work Session, CMOM Bid Review & 1:00 p.m.: 2020 WUD Budget

5. ADJOURNMENT