

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA
December 10, 2019 – Water Utilities Department, Conference Room – 12:30 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 – 11/26/19
- (2) Water & Sewer Warrants – November 2019
- (3) Capital Reserve Transfers:
 - Sewer: Dewatering Upgrade Project Centrifuge Equipment, per 2019 Warrant Article #4
 - Water: Merrimack Road Water Main Repair Expenses

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. Secure Sludge Landfill – NH DES Phase 1 Assessment
- 2. Dewatering – Centrifuge Project Update (Underwood Engineers)
- 3. Draft 2020 Water Utilities Budget
- 4. CMOM RFP Amendment
- 6. Activities Report

5. FUTURE APPOINTMENTS/MEETINGS

Tuesday, December 24, 2019, 12:30 p.m. – Water Utilities Conference Room, 564 Nashua Street

6. ADJOURNMENT