Please Note: The order and matters of this meeting are subject to change.

1. CALL TO ORDER & INTRODUCTIONS

2. APPOINTMENT

1:00 pm Dewatering Project Construction Update Dave. Mercier, Dan Jacobson, Underwood Engineers Shannon Larocque, NH DES Paul R. Blandford, PRB Construction Inc.

3. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes -1/21/20
- (2) Water & Sewer Warrants January
- (3) Water & Sewer Abatement Request 614 Nashua Street (Barley & Hops)
- (4) Stantec's 2/4/2020 Additional Construction Services Cost Water Main Improvements Project
- (5) Wastewater CMOM Project

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. On-line Auction Sale Update -- WUD 2006 Ranger
- 2. NHDES Water Source Protection Best Management Practices Inspector Training Scheduled (Friday, March 20, 2020 -- in Milford)
- 3 WWTF Truck Purchase Proposal
- 4. Recent Water Use Trends
- 5. Water System 2020 Leak Detection Grants Update
- 6. Activities Report

5. NON-PUBLIC SESSION – RSA 91-A:3,II(a) Personnel

6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, March 3, 2020, 6:00 p.m. - Water Utilities Conference Room, 564 Nashua Street

7. ADJOURNMENT