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

# **1. CALL TO ORDER & INTRODUCTIONS**

#### 2. APPOINTMENT

6:00 p.m. John Shannon, Town of Milford 6:30 p.m. Bryan Ruoff, Stantec Consulting

### 3. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes -2/18/20
- (2) Water/Sewer Warrants February 2020

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

- 1. On-line Auction Sale Update -- WUD 2006 Ranger
- 2. Dewatering Costs Status
- 3. Activities Report

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

### 6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, March 17, 2020, 12:30 p.m. - Water Utilities Conference Room, 564 Nashua Street

# 7. ADJOURNMENT