Remote Access to this public meeting via <a href="http://www.zoom.us">www.zoom.us</a> is encouraged. Use the Zoom App on a cell phone, or use a landline by calling

1-646-558-8656 and entering Meeting ID 870-8078-4738

Zoom's waiting room opens 12:45 p.m. At 1:00 p.m. the meeting begins.

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

## 1. CALL TO ORDER & PREAMBLE

### 2. DECISIONS & APPROVALS

(1) BOC Meeting Minutes -4/14/20

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

- 1. Milford's 2020 Water and Sewer Repair / Patching Plan.
- 2. COVID-19 WUD Expense Tracking re: Finance Dept's Future Request for Federal/State Reimbursement
- 3. Activities Report

### 4. FUTURE APPOINTMENTS/MEETINGS

### Tuesday, May 12, 2020 1:00 p.m. VIA Zoom 1-646-558-8656

The Meeting ID <u>817-6737-7179</u> Call Water Utilities: 249-0660 x 0 if questions

# 5. ADJOURNMENT