

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA**  
**June 23, 2020 – Water Utilities Department, Conference Room – 6:00 p.m.**  
**564 Nashua Street**

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

In light of COVID-19, steps recommended by the Center of Disease Control (CDC) will be taken to reduce the risk of infection while conducting this open, Public Meeting, including:

- *disinfecting* the conference room table prior to/after the meeting
- *encouraging* public comments/questions be submitted prior to the meeting, via phone 249-0661, or email: [kstetson@milford.nh.gov](mailto:kstetson@milford.nh.gov) to be read aloud during the meeting and facilitate public participation
- *requesting* people who exhibit COVID symptoms not to attend the meeting
- *encouraging* application of hand sanitizer prior to the meeting
- *encouraging* social distancing
- *encouraging* face masks be worn by meeting participants

The Board of Commissioners must meet to ensure that local government keeps functioning, and values the public’s cooperation to keep everyone safe.

**1. CALL TO ORDER & INTRODUCTIONS**

**2. PRESS AND PUBLIC COMMENTS**

**3. DECISIONS & APPROVALS**

- (1) BOC Meeting Minutes – 5/28/20
- (2) Water & Sewer Warrants – May 2020

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

1. Public Comment Period - NPDES Permit Renewal
2. Water Ban Update
3. Dewatering Project Update
4. 2020 Hydrant Rentals
5. 2021 Capital Improvement Plan
6. Flow Meter Calibration Results
7. Activities Report

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

**6. FUTURE APPOINTMENTS/MEETINGS**

Tuesday, July 7, 2020, 6:00 p.m. – Water Utilities Conference Room, 564 Nashua Street

**7. ADJOURNMENT**