

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA

August 18, 2020 – BOS Meeting Room, Town Hall, 1 Union Square – 6:00 p.m.

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 – 7/21/2020
- (2) Water & Sewer Warrants – July 2020
- (3) Sewer Abatement Request – Situation Management Systems, 339 Nashua St. (basement water leak)
- (4) 2018 Mayflower Tank Electrical Installation Capital Reserve Transfer
- (5) 2018 Dewatering Project Engineering Capital Reserve Transfer

4. DISCUSSION/INFORMATION ITEMS

1. Draft 5 Request for Proposal WWTF Nutrient-Metals Removal Upgrade Design
(topic TABLED 7/21/20; the 8/4/2020 BOC Meeting was CANCELED due to Hurricane Isaias weather)
2. Recap of 7/30/20 Wilton Water Commission Meeting (meeting held virtually)
3. 7 Walnut Street Fire Sprinkler System Service Connection
4. Annual Pennichuck Water Rate Evaluation
5. Meeting Request With Finance Director – Discussion Topics & Schedule
6. Water Main Improvement Project

5. PROJECT UPDATES

1. Curtis Well / Pennichuck Water Use Update
2. CMOM Project Update (Capacity Management, Operation, & Maintenance)
3. 2021 Capital Improvements Plan Update
4. Water Supply Exploration Update
5. Primex 2020 Required Training Update
6. Drought Update
7. 2021 Budget Update
8. 2020 Budgeted Projects Update
9. MWUD 2020 Job Description Review Update
10. Industrial Pretreatment Program Update
11. Community Development Projects Update

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

7. FUTURE APPOINTMENTS/MEETINGS

Tuesday, September 1, 2020, 6:00 p.m. – BOC Meeting at: BOS Meeting Room, Town Hall, 1 Union Square

8. ADJOURNMENT