MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA 6:00 p.m. December 22, 2020 Via Zoom

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

1-646-558-8656 and entering Meeting ID Meeting ID: 854 9614 8326

Passcode: 658423

To Join on-line Zoom Meeting:

https://us02web.zoom.us/j/85496148326?pwd=Nk1VNIFJSTFQdG50MURlaWFZemd0dz09

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Passcode: <u>658423</u>

Zoom's waiting room opens 5:45 p.m. At 6:00 p.m. the meeting begins.

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

1. CALL TO ORDER & INTRODUCTIONS

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENT

6:00 p.m. Hoyle, Tanner & Associates – NPDES Permit Upgrade Public Outreach

4. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes 12/8/20
- (2) Town of Wilton Adjusted Cost of Operations (2019 Actual Expenses)
- (3) 2021 Warrant Articles, Majority/Minority:
 - Secondary Clarifier Mechanisms
 - Water Department Operating Budget
 - Wastewater Department Operating Budget

5. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. 12/18/2020 Tour Recap, Lebanon WWTF Secondary Clarifier Design
- 2. Activities Reports

6. ITEMS NOT ON THE AGENDA

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

8. FUTURE 2020 BOARD OF COMMISSIONERS' APPOINTMENTS/MEETINGS

Tuesday, January 5, 2021, 6:00 p.m. – BOC Meeting via Zoom

9. ADJOURNMENT