MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
6:00 p.m. December 8, 2020
Via Zoom

Remote Access to this public meeting via www.zoom.us is encouraged.
Zoom's waiting room opens 5:45 p.m. At 6:00 p.m. the meeting begins.

To Join Zoom via cell phone or landline, dial: 1 646 558 8656
Enter meeting ID: 865 1565 8408
Passcode: 455592

Join the Zoom Meeting using the computer link:

https://us02web.zoom.us/j/86515658408?pwd=cm9LSzFxMjkySHZiMG9LNXMxK1AxZz09

Enter Meeting ID: 865 1565 8408
Passcode: 455592

1. **CALL TO ORDER & INTRODUCTIONS**

2. **PRESS AND PUBLIC COMMENTS**

3. **DECISIONS & APPROVALS**
   (1) BOC Meeting Minutes – 11/24/20
   (2) Water & Sewer Warrants – November 2020
   (3) Valhalla Drive Reimbursement to Homeowner – (tabled 11/10/2020 & 11/24/2020)

4. **DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES**
   1. CMOM Draft Annual Report (Hoyle, Tanner & Associates)
   2. Water Use Updates
        1. Drought Status
        2. Curtis Well/Pennichuck Water Use
   3. 2021 Budget Advisory Presentation (Zoom Meeting, 6:30 p.m. on either December 15th or 29th)
   4. Activities Reports

5. **ITEMS NOT ON THE AGENDA**

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

7. **FUTURE 2020 BOARD OF COMMISSIONERS' APPOINTMENTS/MEETINGS**

   Tuesday, December 8, 2020, 12:00 p.m. – **BOC / Water Utilities Department Luncheon**

   Monday, December 14, 2020, 5:30 p.m. – **Board of Selectmen Meeting begins via Zoom**
   TBD on 12/11/2020: the time assigned to Director Stetson for
   presenting the topic Necessary Wastewater Treatment Facility
   Upgrades per NPDES Permit Requirements

   Tuesday, December 22, 2020, 6:00 p.m. – **BOC Meeting via Zoom**

8. **ADJOURNMENT**