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

Zoom Connection Details for this Hybrid meeting

https://us02web.zoom.us/j/87685477860?pwd=TFRiREkvejlYRXE1UHRrZGFjRVlqZz09

Meeting ID: 876 8547 7860 Passcode: 745642

1. CALL TO ORDER & INTRODUCTIONS

2. PRESS AND PUBLIC COMMENTS

3. DECISIONS & APPROVALS

(1) BOC Meeting Minutes -1/5/2021

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. Water/Sewer Impact of Proposed Development (48 Two Bedroom Units)
- 2. Sale of WUD Allu Front-End Loader Attachment to Milford Dept. of Public Works
- 3. 2021 Water Department Backflow Prevention Device Program Contractor Assistance
- 4. 2021 Water use Restrictions Outlook
- 5. 1/30/2021 Deliberative Session Information
- 6. Secondary Clarifier Bid Schedule
- 7. Nathaniel Drive Sewer Update
- 8. Water System Report Submittals
 - Emergency Response Plan
 - Risk Analysis Assessment
- 9. Activities Reports

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

6. FUTURE BOARD OF COMMISSIONERS' APPOINTMENTS/MEETINGS

<u>Thursday, January 21, 2021, 10:00 a.m.</u> – Preconstruction Meeting re: Secondary Clarifier Upgrade <u>https://www.gotomeet.me/UnderwoodEngineers/milford-sec-clarifier-upgrade-pre-bid-meeting</u> Or you can dial in using your phone +1 (408) 650-3123 using Access Code 919-157-741.

<u>Friday, January 29, 2021, 2:00 p.m.</u> – BOC Meeting, Secondary Clarifier Upgrade – Bid Opening *Link:* <u>https://www.gotomeet.me/UnderwoodEngineers/milford-sec-clarifier-upgrade-bid-opening</u> Or you can dial in using your phone +1 (872) 240-3412 using Access Code *932-071-629*

Saturday, January 30, 2021, 9:00 a.m. – Milford Deliberative Session, Milford High School

Tuesday, February 2, 2021, 6:00 p.m. – BOC Meeting, 6:00 p.m. 564 Nashua Street, (Hybrid via Zoom)

7. ADJOURNMENT