

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA**

**11:00a.m. October 18, 2021**  
**564 Nashua Street, Water Utilities Dept.**

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) Prior Meeting Minutes

- a. Mins from 7/6/2021
- b. Mins from 8/2/2021
- c. Mins from 8/30/2021
- d. Mins from 9/13/2021
- e. Mins from 9/27/2021
- f. Mins from 9/29/2021

(2) Water/Sewer Warrants - September

**4. DISCUSSION/INFORMATION ITEMS**

- 1. DES Asset Management Plan Modification No. 1 to original loan agreement
- 2. Secondary Clarifier Upgrade Discussion/Price Change
- 3. Budget Appropriation & Revenue Reports (Provided by Paul Calabria)
- 4. Wilton Monthly Billing Discussion
- 5. Trucks to order for 2022
- 6. Covid-19 Update (no specific names)
- 7. 2 Notice of Violations from NHDES
  - a. Not submitting quarterly Water Use Report (Submitted)
  - b. Not mailing results of Lead and Copper results to customers within 30 Days (done)
- 8. Bond for 2020 Warrant article #6 = Approximately \$210,000

**5. ITEMS NOT ON THE AGENDA**

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

**7. FUTURE APPOINTMENTS/MEETINGS**

Monday, November 8, 2021, 11:00 a.m. – BOC Meeting Room, Milford Water Utilities, 564 Nashua Street

**8. ADJOURNMENT**