## MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA 11:00a.m. February 10, 2022

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. APPOINTMENT Mr. Dave Mercier, Underwood Engineers re: Pennichuck Cost of Services /Cost Analysis
- 4. DECISIONS & APPROVALS
  - (1) Meeting Minutes -- 1/31/2022
  - (2) Water-Sewer Warrants January 2022
- 5. DISCUSSION/INFORMATION ITEMS
  - 1. Pennichuck Discussion Tabled 1/31/2022
  - 2. Clarifier Project Update, February 3, 2022 Meeting Recap
  - 3. Office Upgrade Presentation Tabled 1/31/2022
  - 4. Plant Effluent Flow Update
  - 5. Contract: Hoyle, Tanner & Associates WWTF / Upgrades
- 6. ITEMS NOT ON THE AGENDA
- 7. NON-PUBLIC DISCUSSION RSA 91-A:3,II(a) Personnel
- 8. FUTURE APPOINTMENTS/MEETINGS

Monday, February 28, 2022, 11:00 a.m. – BOC Meeting Room, Milford Water Utilities, 564 Nashua Street

9. ADJOURNMENT