

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

11:00 a.m. Monday, April 11, 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 - Ms. Margaret Blank, Underwood Engineers Collections Asset Management

## 4. DECISIONS & APPROVALS

- (1) Meeting Minutes – 3/14/2022
- (2) Water & Sewer Warrants – March 2022
- (3) Sewer Abatement Request – New Galicia, 299 Elm Street, Burst Pipe

## 5. DISCUSSION ITEMS

- (1) RFQ Discussion
- (2) Wilton Year End Reconciliation
- (3) Underwood Water Booster Pump Station
- (4) Appropriations Report / Inter-fund Balance
- (5) Pennichuck Contract
- (6) Grants:
  - ✓ Preliminary Design - \$100,000 (accepted 3/28/22 by BOS)
  - ✓ Strategic Planning Grant (Water) - \$50,000 (4/11/2022 BOS Meeting: *BOS scheduled to accept*)
  - ✓ WWTF Asset Management - \$30,000 (4/11/2022 BOS Meeting: *BOS scheduled to accept*)
  - ✓ Water Asset Management - \$100,000 (4/11/2022 BOS Meeting: *BOS scheduled to accept*)
  - ✓ Cyber Security Grant - Pending
- (7) Project Updates
- (8) Activities Report – North Street Project
- (9) Teamsters Contract

## 6. ITEMS NOT ON THE AGENDA

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

## 8. FUTURE BOARD OF COMMISSIONERS’ APPOINTMENTS/MEETINGS

Monday, April 25, 2022, 11:00 a.m. – BOC Meeting, 564 Nashua Street

## 9. ADJOURNMENT