

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA

11:00 a.m. January 20, 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. DECISIONS & APPROVALS

- (1) BOC Meeting Minutes – 11/29/2021
- (2) BOC Meeting Minutes – 1/3/2022
- (3) Approval of 2021 Town Report re: Board of Commissioners

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. Pennichuck Cost of Services / Underwood Cost Analysis Update
- 2. Clarifier Project
- 3. Crew Reports
- 4. Facility Security
- 5. Cybersecurity Action Plan
- 6. 2023 Water Warrant Article
- 7. December 2021 Appropriation Reports

5. ITEMS NOT ON THE AGENDA

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

7. FUTURE BOARD OF COMMISSIONERS’ APPOINTMENTS/MEETINGS

Thursday, January 20, 2022, 12:00 p.m. – BOC Work Session, 564 Nashua Street

Monday, January 31, 2022, 11:00 a.m. – BOC Meeting, 564 Nashua Street

Saturday, February 5, 2022 - 9:00 a.m. – Deliberative Session, Milford High School, 100 West Street

Monday, February 14, 2022, 11:00 a.m. – BOC Meeting, 564 Nashua Street

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

8. ADJOURNMENT