MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

<u>11:00 a.m. Monday March 4, 2024</u> 564 Nashua Street, Water Utilities Dept.

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

Connect to each future, livestreamed Board of Commissioners' meeting via:

https://us02web.zoom.us/j/81633358881?pwd=cVFucFFXQTh1emcrTnR5ME9hSGYyQT09

Meeting ID: 816 3335 8881 Passcode: 310166

View recorded Board meetings: http://gtm.milford.nh.gov/CablecastPublicSite/?channel=2

1. CALL TO ORDER & INTRODUCTIONS

2. PRESS AND PUBLIC COMMENTS

3. DECISIONS & APPROVALS

- (1) 02/14/2024 Budget Workshop Minutes
- (2) 02/20/2024 Meeting Minutes
- (3) January Warrants

4. DISCUSSION/INFORMATION ITEMS

- (1) 2024 Financial Discussion
- (2) Update on Transition
- (3) Letters from Contract Ops
- (4) Big Upgrade (Out to Bid)
- (5) Financial Status
- (6) Water Utilities Property Purchase
- (7) Distribution Crew
- (8) Wastewater Crew
- (9) Water Crew
- 5. ADJOURNMENT

FUTURE BOC MEETING Monday, March 18, 2024, 11:00 a.m. - BOC Meeting Room

Milford Water Utilities, 564 Nashua Street