

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

**11:00 a.m. Monday May 6, 2024**  
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=cVFucFFXQTh1emcrTnR5ME9hSGYyOT09>

Meeting ID: 816 3335 8881

Passcode: 310166

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## **1. CALL TO ORDER & INTRODUCTIONS**

## **2. PRESS AND PUBLIC COMMENTS**

## **3. DECISIONS & APPROVALS**

- (1) 04/22/2024 Meeting Minutes
- (2) April Warrants

## **4. APPOINTMENTS**

- (1) Haley Ward Engineering

## **5. DISCUSSION/INFORMATION ITEMS**

- 1) EPA Grant – 1.5 million
- 2) Financial and Payroll Update
- 3) Nutrient Upgrade Update
- 4) Pennichuck Booster Pump Station Upgrade
- 5) Distribution Crew
- 6) Wastewater Crew
- 7) Water Crew

## **6. Non – Public (RSA 91-A:3, 11(a)) – Personnel**

## **7. ADJOURNMENT**

**FUTURE BOC MEETING Monday, May 20, 2024, 11:00 a.m. – BOC Meeting Room**

Milford Water Utilities, 564 Nashua Street