

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS’ MEETING AGENDA
December 11, 2018 – Water Utilities Department, Conference Room – 1:00 p.m.
564 Nashua Street

Robert Courage, Chairman
Michael Putnam, Vice-Chairman
Dale White, Commissioner
Kevin Stetson, Director, Water Utilities Department
Evelyn Gendron, Executive Assistant

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 – 11/27/18, 11/13/18 (Tabled 11/30/18)
- (2) Water & Sewer Warrants – November 2018

4. DISCUSSION/INFORMATION ITEMS

- (1) 2019 Water Department Budget / Capital Reserve Transfers
- (2) EGGI Phase III Project - Update
- (3) 2019 Dewatering Project - Update
- (4) 2019 WUD Project Timeline - Update
- (5) Activities Report

5. NON-PUBLIC SESSION – RSA 91-A:3, II(d) Land, RSA 91-A:3, II(a) Personnel

6. APPOINTMENTS: 2:00pm Bid Opening – 2019 Water Main Improvement Project

7. FUTURE APPOINTMENTS/MEETINGS

Wednesday, December 19, 2018, 12:00 p.m. – Employee Appreciation Holiday Luncheon, Town Hall Auditorium

Wednesday, December 26, 2018, 1:00 p.m. – BOC Meeting, Water Utilities Conf. Room, 564 Nashua St.

2:00 p.m. – Bid Opening, Water Utilities Conf. Room, 564 Nashua St.

Wednesday, December 26, 2018, 6:00 p.m. – BOC Meeting, Water Utilities Conf. Room, 564 Nashua St.

8. ADJOURNMENT