

Milford Water/Wastewater Commissioners' Meeting Minutes
April 22, 2024

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Meeting ID: 816 3335 8881
Passcode: 310166

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Present: **Dale White**, Chairman, **Hunter Philbrick**, Vice-Chairman, **Robert Courage**, Commissioner, **James Pouliot**, Director, **Laura Scott**, Recording Secretary

Call to Order & Introductions Chairman White called this meeting to order at 11:06 a.m.

Press and Public Comments None

Decisions & Approvals

BOC Meeting Minutes – 04/08/2024 Upon motion by Commissioner Courage, seconded by Vice-Chairman Philbrick, the 04/08/2024 meeting minutes was unanimously approved 3/0, as presented by the 3:0 roll call

Hunter Philbrick: announced “Aye”

Robert Courage: announced “Aye”

Dale White: announced “Aye”

Discussion & Information Items

ARPA Grant for Pennichuck Booster Pump Station – Director Jim Pouliot will be getting permission to sign the ARPA Grant from the BOS meeting tonight and will sign the grant in the morning. Construction will start the second week of May. Director Pouliot is overseeing the quality of materials. WUD will be going through a Principal level loan for this project.

NHMBB App – The NHMBB application is due on Friday, the information has been compiled and is working on getting that over to the bond bank.

Nutrient Upgrade Bid Update – WUD is waiting for a possible new price reduction from RH White after seeing what work can be done inhouse to reduce costs.

Pipe Crew Update – Doing work orders, fixing gate boxes, should start to mobilize for the second or third week of May to start pipe crew again.

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Distribution Crew – Working on gate boxes and going to be paving some of the gate box repairs that have been done. There are only a couple work orders left to do.

Water Utilities Crew Updates –Flushing hydrants at night, the North and East sections still need to be done.

Wastewater Crew – Working on project ideas that the WUD will be taking over and trying to get a head of that work by demoing the primary clarifier covers.

Non-Public Session (RSA 91 - A:3, 11 (A)) Personal – At 12:46 p.m. a motion to enter nonpublic under (RSA 91 - A:3, 11 (A)) was made by Chair Dale White seconded by Vice-Chairman Hunter Philbrick, by roll call vote as follows.

Robert Courage: announced “Aye”
Dale White: announced “Aye”
Hunter Philbrick: announced “Aye”

At 12:36 p.m. motion to come out of non-public was made by Chairman Dale White, Seconded by Commissioner Robert Courage, by roll call vote 3/0.

Robert Courage: announced “Aye”
Dale White: announced “Aye”
Hunter Philbrick: announced “Aye”

Adjournment – At 12:38 p.m. upon motion by Commissioner Courage, seconded by Vice-Chairman Philbrick, the meeting was unanimously adjourned by the 3/0 vote.

Hunter Philbrick: announced “Aye”
Robert Courage: announced “Aye”
Dale White: announced “Aye”

Future Meeting –
11:00 a.m. Monday, May 6, 2024
Board of Commissioners’ meeting, at the Water Utilities Department, 564 Nashua Street

_____	_____
Dale White, Chairman	Date
_____	_____
Hunter Philbrick, Vice-Chairman	Date
_____	_____
Robert Courage, Commissioner	Date