

Milford Water/Wastewater Commissioners' Meeting Minutes

June 17, 2024

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>

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 11:00 a.m.

Press and Public Comments

Mervin Newton of 156 Elm St: Is running his filters constantly and finding that he has to replace his air filters quite often. Wants the WUD to look into replacing the lines to his house as he has noticed iron in the water.

Chairman White: Suggests WUD inspects Mervin's water at house; thinks the alternative should be to buy a better filtration system.

Director Pouliot: We won't be replacing that section for several more year as there are older lines needing replacement. It is not possible to remove all iron from water and all our systems are tested regularly and up to EPA standards.

Mike Thornton North River Rd: It is the responsibility of the home owner to filter out the water.

Decisions & Approvals

BOC Meeting Minutes – 06/03/2024 & 06/06/2024 Upon motion by Vice-Chairman Philbrick, seconded by Commissioner Courage, the 06/03/2024 & 06/06/2024 meeting minutes was unanimously approved 3/0, as presented by the 3:0 roll call

Robert Courage: announced "Aye"

Hunter Philbrick: announced "Aye"

Dale White: announced "Aye"

Discussion & Information Items

Underwood Presentation – Margret Blank, Asset Management from Underwood Engineering explained a PowerPoint packet reviewing the progress, goals, financial status, communication and accomplishments for the WUD.

Water/Wastewater Commissioner Meeting Minutes
July 1, 2024

Holland Tank General Maintenance – Director Pouliot wanted to bring it to the Commissioners attention to do a cleaning of the tank in the near future stating it’s in the budget. All commissioners are in approval.

Solar Net Metering – Director Pouliot is interested in looking into solar net programs. There will need to be more research and information gathered.

DOT Land Purchase – WUD has been approved for the purchase. The purchase has not been finalized as of yet.

Financial Update – WUD is fully at Bar Harbor now, but will keep Citizen’s account open for now to make sure all accounts are crossed over properly. There are a few minor glitches in the system with line items being bunched together that will be worked out soon. Reconciling is almost finished; Jared will be in to do an Audit once it is all completed.

Distribution Crew – Working on the Drainage on West Street. Farley and Wheeler Street are still being worked on with Better Built Homes.

Water Utilities Crew Updates – Working on day-to-day work orders.

Wastewater Crew – Finishing up cover on clarifier and parking lot.

Adjournment – **At 12:05 p.m. upon motion by Vice-Chairman Philbrick, seconded by Commissioner Courage, 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, July 1, 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