In light of COVID-19, steps recommended by the Center of Disease Control (CDC) will be taken to reduce the risk of infection while conducting this open, Public Meeting, including:

- disinfecting the conference room table prior to/after the meeting
- encouraging public comments/questions be submitted prior to the meeting, via phone 249-0661, or email: <u>kstetson@milford.nh.gov</u> to be read aloud during the meeting and facilitate public participation
- requesting people who exhibit COVID symptoms not to attend the meeting
- encouraging application of hand sanitizer prior to the meeting
- encouraging social distancing
- encouraging face masks be worn by meeting participants

The Board of Commissioners must meet to ensure that local government keeps functioning and values the public's cooperation to keep everyone safe.

1. CALL TO ORDER & INTRODUCTIONS

2. PRESS AND PUBLIC COMMENTS

- 3. DECISIONS & APPROVALS
 - (1) BOC Meeting Minutes -5/12/20

4. DISCUSSION/INFORMATION ITEMS & PROJECT UPDATES

- 1. Public Comment Period NPDES Permit Renewal
- 2. Dewatering Project Update
- 3. Activities Report

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

6. FUTURE APPOINTMENTS/MEETINGS

<u>Tuesday, June 9, 2020, 6:00 p.m.</u> – Water Utilities Conference Room, 564 Nashua Street <u>Tuesday, June 23, 2020, 6:00 p.m.</u> – Water Utilities Conference Room, 564 Nashua Street

7. ADJOURNMENT

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