**MILFORD WATER AUTHORITY**

**AGENDA FOR BOARD MEETING January 10th, 2022**

Amendment of the Agenda

Approval of minutes

Treasurer’s Report

Communications

Annual Reorganization

Public Comment

Applications

Old Business:

* 2021 Project Update

 Approval of expense

* NPS Project Update

 Approval of expense

* Easement For 2021 Project
* Chris Morgan Site Management on Rt 6 & 209
* Asset Management
* Research and Investigation into Grants

Solicitor Report

Update/ Report of Consultant

New Business:

* Current Laboratory Issues/ New Lab
* 2020 Audit
* Meter Reading
* Usage for New Property’s on Rt 6 & 209
* Raises for Employees
* Bonuses for Employees

 Sewer Updates

Board Comments

Executive session

Adjournment

**Note: We are regulated by law to place on the agenda any subject that might be considered by the Authority. There is no guarantee that all of the agenda items will be discussed.**