

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
August 17, 2016 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of July 14, 2016
4. Berlin Water Works Monthly Status Report August 12, 2016
5. Accept Cashier's Report – Month of July 2016
6. Old Business:
 - a. Project Status :
 1. Hillside Ave and Willow Street Project
 2. Brown Farm Back up well - Status
 3. School Gym Project
 - b. Brown Farm Back up well-land acquisition
 - c. Office Security
 - d. St. Laurent Drive
 - e. Other Old Business
7. New Business:
 - a. Approve Payment of NHSRL #7 in the amount of \$102,244.86 (5 of 20).
 - b. FY 17 State Filtration Grant Request Signed \$20,490.02.
 - c. Forest Cutting Operation near Coulombe Pond
 - d. Approve Other and Communications
8. Next Meeting September 21, 2016
9. Public-Board Comments
10. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance
RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel