

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
July 14, 2016 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of June 15, 2016
4. Berlin Water Works Monthly Status Report July 8, 2016
5. Accept Cashier's Report – Month of June 2016
6. Old Business:
 - a. Project Status :
 1. Cedar Street Project
 2. Western Avenue Project
 3. Brown Farm Back up well - Status
 - b. Brown Farm Back up well-land acquisition
 - c. Office Security
 - d. AFSCME Local 1444 & City of Berlin –Sign agreement approved at June 15, 2016 meeting
 - e. Other Old Business
7. New Business:
 - a. Propane Contract 2016-2017
 - b. Approve Payment of NHSRL #6 in the amount of \$82,046.25 (12 of 20).
 - c. Approve Other and Communications
8. Next Meeting August 17, 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