

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
June 15, 2016 – 12:00 pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of May 19, 2016
4. Berlin Water Works Monthly Status Report June 10, 2016
5. Accept Cashier's Report – Month of May 2016
6. Old Business:
 - a. Project Status :
 1. Riverside Drive Project-Completed
 2. Cedar Street Project
 3. Brown Farm Back up well - Status
 - b. Brown Farm Back up well-land acquisition
 - c. Approve FY 2016 Budget in the amount of \$3,395,467 as presented at the Budget Hearing May 25, 2016 6:00 pm at City Hall
 - d. Other Old Business
7. New Business:
 - a. Review and Approve Joint Loss Prevention Manual
 - b. Ron Goudreau – 1878 Riverside Drive
 - c. Approve Other and Communications
8. Next Meeting July 20, 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