

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
September 21, 2016 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of August 17, 2016
4. Berlin Water Works Monthly Status Report September 16, 2016
5. Accept Cashier's Report – Month of August 2016
6. Old Business:
 - a. Project Status :
 1. Hillside Ave and Willow Street Project
 2. Brown Farm Back up well - Status
 3. Western Avenue
 - b. Brown Farm Back up well-land acquisition
 - c. St. Laurent Drive
 - d. Other Old Business
7. New Business:
 - a. Approve Payment on USDA Rural Development Loan #3(5 of 30) \$47,355.00.
 - b. Approve Payment on NHSRL #02 (16 of 17) \$102,244.86
 - c. Purchase Propane Tanks
 - d. Review and approve FY 2016 Annual Report
 - e. Approve Other and Communications
8. Next Meeting October 19, 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