BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA June 15, 2022 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

- 1. Public-Board Comments
- 2. Accept Minutes of May 25, 2022.
- 3. Berlin Water Works Monthly Status Report dated June 10, 2022.
- 4. Accept Cashier's Reports Month of May 2022
- 5. Old Business:
 - a. Project Status:
 - i. River Street
 - b. Summons for Civil Action
 - c. Route 110 Project
 - d. Cyber Infrastructure Survey
 - e. Approve FY2023 Budget
 - f. Other Old Business
- 6. New Business:
 - a. Eversource Net Metering Surplus
 - b. Knollwood Energy Credit
 - c. Approve Other and Communications
- 7. Next Meeting, July 20, 2022
- 8. Public-Board Comments
- 9. Non-Public Session: RSA 91-A:3II(a) Personnel Wages-Grievance

RSA 91-A:3II(d)- Land matters

RSA 91-A:2I(b-c) -Collective bargaining and consultation with legal counsel