

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
May 25, 2022 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of April 20, 2022.
3. Berlin Water Works Monthly Status Report dated May 19, 2022.
4. Accept Cashier's Reports – Month of April 2022

5. Old Business:
 - a. Project Status:
 - i. River Street
 - b. Summons for Civil Action
 - c. Route 110 Project
 - d. Cyber Infrastructure Survey
 - e. FY2023 Budget – Public Hearing May 25, 2022
 - f. BWW Attorney
 - g. BWW Equipment Liquidation Bids
 - h. Other Old Business

6. New Business:
 - a. River Walk Project
 - b. Review & Approve Governance Letter and Audit Findings from Vachon Clukay & Co (FY2021 Financials)
 - c. Approve Other and Communications

7. Next Meeting, June 15, 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