

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS' AGENDA**  
**November 15, 2023 – 12:00pm – 55 Willow Street**

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of October 18, 2023.
3. Berlin Water Works Monthly Status Report dated November 10, 2023.
4. Accept Cashier's Report – October 2023.
  
5. Old Business:
  - a. Capital Improvement Project Status:
    1. Lancaster Street
    2. Westcott Street
  - b. Route 110 Project
  - c. NHDES LSLI Grant
  - d. NHDES Cybersecurity Grant
  - e. Office Billing Server
  - f. Burgess Bio District Heat Project
  - g. Kearsarge Energy - Solar Field at Androscoggin/BFW Field
  - h. North Country Growers Greenhouse Dedicated Water Line
  - i. Indemnity Agreements
  - j. Northwoods Mobile Home Park Hydrant Flushing Fees
  - k. Dennis Arguin East Milan Road land purchase request
  - l. Other Old Business
  
6. New Business:
  - a. HealthTrust Renewal Rates for FY2025
  - b. Superintendents Workweek Proposal
  - c. Burgess BioPower Veto
  - d. Employee Christmas Party
  - e. Approve Other and Communications
  
7. Next Meeting: December 20, 2023
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