BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA April 20, 2022 – 12:00pm – 55 Willow Street

- 1. Open Meeting Chairperson
- 2. Public-Board Comments
- 3. Accept Minutes of March 23, 2022.
- 4. Berlin Water Works Monthly Status Report dated April 15, 2022.
- 5. Accept Cashier's Reports Month of March 2022
- 6. Old Business:
 - a. Project Status:
 - i. Burgess Bio Slipline
 - b. Summons for Civil Action
 - c. Route 110 Project
 - d. Cyber Infrastructure Survey
 - e. Online Payments
 - f. Other Old Business
- 7. New Business:
 - a. Re-Appoint Chairperson and Clerk
 - b. Union Negotiations
 - c. Berlin Water Works Attorney
 - d. FY2023 Budget Review
 - e. Approve Other and Communications
- 8. Next Meeting, May 17, 2022
- 9. Public-Board Comments
- 10. 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