

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
April 21, 2021 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of March 17, 2021.
4. Berlin Water Works Monthly Status Report dated April 16, 2021.
5. Accept Cashier's Report – Month of March 2021

6. Old Business:
 - a. Project Status:
 1. Ammonoosuc PLC Upgrade
 2. Project Planning 2021
 - b. Small Claims Update
 - c. NHRS Audit
 - d. Re-appoint Commissioner Caron. Re-appoint Chair and Clerk.
 - e. Other Old Business

7. New Business:
 - a. FY2022 Budget – Public Hearing May 26, 2021
 - b. Vachon & Clukay - FY2020 Financials
 - c. Lot line adjustment – Cates Hill Tank
 - d. BWB Mission Statement
 - e. Approve Other and Communications

8. Next Meeting, May 19, 2021
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