

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS' AGENDA**  
**August 17, 2022 – 12:00pm – 55 Willow Street**

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of July 20, 2022.
3. Berlin Water Works Monthly Status Report dated August 12, 2022.
4. Accept Cashier's Reports – Month of July 2022
  
5. Old Business:
  - a. Project Status:
    - i. River Street
    - ii. Lancaster Street
  - b. Summons for Civil Action
  - c. Route 110 Project
  - d. BWW Attorney Recommendations
  - e. Industrial Park
  - f. Other Old Business
  
6. New Business:
  - a. Approve and Sign Union Contract
  - b. FY2022 Budget Review
  - c. Approve Other and Communications
  
7. Next Meeting: September 21, 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