

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
March 23, 2022 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 16, 2022.
4. Berlin Water Works Monthly Status Report dated March 18, 2022.
5. Accept Cashier's Reports – Month of February 2022

6. Old Business:
 - a. Project Status:
 - b. Summons for Civil Action
 - c. Small Claims Update
 - d. Route 110 Project
 - e. FY2021 Financials
 - f. Other Old Business

7. New Business:
 - a. Re-Appoint Commissioner Ingersoll
 - b. Knollwood Solar Energy Credit
 - c. Review & Approve Water Quality Report for Calendar Year 2021
 - d. Review & Approve Charge-out Rates
 - e. Review & Approve Red Flag Policy
 - f. Cyber Infrastructure Survey
 - g. Online Payments
 - h. FY23 Budget Review (April)
 - i. Approve Other and Communications

8. Next Meeting, April 20, 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