

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
November 20, 2019 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of October 16, 2019
4. Berlin Water Works Monthly Status Report November 16, 2019.
5. Accept Cashier's Report – Month of October 2019

6. Old Business:
 - a. Project Status:
 1. Brown Farm Well – Second Generator
 3. Western Avenue
 - b. BWW Office Building Settling Issues
 - c. Industrial Park Land Sale
 - d. Union Contract
 - e. Brown Farm Well Diesel Release
 - f. Other Old Business

7. New Business:
 - a. Chemical Bid Results
 - b. Bank of NH Proposal
 - c. Annual Report
 - d. NHDES Sanitary Survey
 - e. Approve Other and Communications

8. Next Meeting, December 18, 2019
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