

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
October 16, 2019 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of September 18, 2019
4. Berlin Water Works Monthly Status Report October 10, 2019.
5. Accept Cashier's Report – Month of September 2019

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

7. New Business:
 - a. Approve SRL Payment for #-08 \$114,149.83 (4 of 20) due December 1, 2019.
 - b. Approve SRL Payment for #-09 \$48,356.47 (4 of 20) due December 1, 2019.
 - c. Submitted Local Source Water Protection Grant Application.
 - d. Meeting with Kelly Guilmette from Bank of NH.
 - e. AJSPELLC Engineering Changes
 - f. Approve Other and Communications

8. Next Meeting, November 20, 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