

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
October 18, 2023 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of September 20, 2023.
3. Berlin Water Works Monthly Status Report dated October 12, 2023.
4. Accept Cashier's Report – September 2023.

5. Old Business:
 - a. Capital Improvement Project Status:
 1. Lancaster Street
 2. Westcott Street
 - b. Route 110 Project
 - c. NHDES LSLI Grant
 - d. NHDES Cybersecurity Grant
 - e. Office Billing Server
 - f. Office Employee Position Opening
 - g. Burgess Bio District Heat Project
 - h. Kearsarge Energy - Solar Field at Androscoggin/BFW Field
 - i. Androscoggin Plant Equipment Removal and Rental of Building Space
 - j. North Country Growers Greenhouse Dedicated Water Line
 - k. Other Old Business

6. New Business:
 - a. Lead and Copper Testing Results
 - b. Indemnity Agreements
 - c. Northwoods Mobile Home Park Hydrant Flushing Fees
 - d. Dennis Arguin East Milan Road land purchase request
 - e. Approve Other and Communications

7. Next Meeting: November 15, 2023
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