

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**September 18, 2019 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of August 21, 2019
4. Berlin Water Works Monthly Status Report September 18, 2019.
5. Accept Cashier's Report – Month of August 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. Tax Deeded Properties
  - e. Other Old Business
  
7. New Business:
  - a. Approve Payment on USDA RURAL DEV Loan #3 \$47,355.00 (8 of 30)
  - b. Approve Other and Communications
  
8. Next Meeting, October 16, 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