BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA December 15, 2021 – 12:00pm – 55 Willow Street

- 1. Open Meeting Chairperson
- 2. Public-Board Comments
- 3. Accept Minutes of October 20, 2021.
- 4. Berlin Water Works Monthly Status Report dated December 10, 2021.
- 5. Accept Cashier's Reports Months of October and November 2021
- 6. Old Business:
 - a. Project Status:
 - 1. Paving Update
 - b. Extra Debt Payment
 - c. NH SRL Applications
 - d. Summons for Civil Action
 - e. Small Claims Update
 - f. Church Street Pump Station
 - g. Other Old Business
- 7. New Business:
 - a. Jericho Road City Land
 - b. Wellhead Protection
 - c. Primex Renewal
 - d. Knollwood Energy Credit
 - e. Approve Other and Communications
- 8. Next Meeting, January 19, 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