

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
December 16, 2020 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of October 21, 2020
4. Berlin Water Works Monthly Status Report December 16, 2020.
Accept Cashier's Report – Months of October and November 2020
5. Old Business:
 - a. Project Status:
 1. Goebel Street
 - b. BWW Office Building Settling Issues
 - c. Small Claims
 - d. Consolidate Debt Payments
 - e. Lynne Lessards Retirement
 - f. Other Old Business
6. New Business:
 - a. Approve Chemical Bid Results
 - b. HealthTrust Rate Exhibit
 - c. HealthTrust Return of Surplus
 - d. Knollwood Energy Credits
 - e. Insulate 55 Willow St. Garage
 - f. Leak on Burgess Biomass Service
 - g. CJ Valliere transitioning Part time to Full Time employee
 - h. Approve Other and Communications
7. Next Meeting, January 20, 2020
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