

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**January 20, 2021 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of December 16, 2020 and December 28, 2020
4. Berlin Water Works Monthly Status Report January 20, 2021.  
Accept Cashier's Report – Month of December 2020
  
5. Old Business:
  - a. Project Status:
    1. Ammonoosuc PLC Upgrade
  - b. Consolidate Debt Payments
  - c. Burgess BioPower Service Leak
  - d. Other Old Business
  
6. New Business:
  - a. Ammonoosuc Treatment Plant
  - b. Loan Re-Financing Announcement
  - c. Certificate of Municipality
  - d. Approve Other and Communications
  
7. Next Meeting, February 17, 2021
  
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