## BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA September 21, 2022 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

- 1. Public-Board Comments
- 2. Accept Minutes of August 17, 2022.
- 3. Berlin Water Works Monthly Status Report dated September 16, 2022.
- 4. Accept Cashier's Reports Month of August 2022
- 5. Old Business:
  - a. Project Status:
    - i. Lancaster Street
  - b. Summons for Civil Action
  - c. Route 110 Project
  - d. BWW Attorney Recommendations
  - e. Industrial Park
  - f. New Hires
  - g. Early Debt Payment
  - h. Other Old Business
- 6. New Business:
  - a. 445 Madison Avenue Property Damage
  - b. BWW Operation License
  - c. Approve Other and Communications
- 7. Next Meeting: October 19, 2022
- 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