

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
April 18, 2023 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of March 15, 2023.
3. Berlin Water Works Monthly Status Report dated April 14, 2023.
4. Accept Cashier's Reports – Month of March 2023.

5. Old Business:
 - a. Capital Improvement Project Status:
 - b. Route 110 Project
 - c. Wight Street Break
 - d. New Vehicles
 - e. Well Pump Motor Ground Fault
 - f. Proposed Union Contract Addendum
 - g. Job Posting
 - h. NHDES LSLI Grant
 - i. NHDES Cybersecurity Grant
 - j. Office Billing Server
 - k. Re-Appoint Commissioner Brungot
 - l. Other Old Business

6. New Business:
 - a. Review & Approve FY2024 Charge out Rates
 - b. Re-Appoint Chairperson and Clerk
 - c. Review & Approve Governance Letter and Audit Findings from Vachon Clukay & Co (FY2022 Financials)
 - d. FY2024 Budget Review & Public Hearing May 24, 2023 @ 5:30pm
 - e. Approve Other and Communications

7. Next Meeting: May 17, 2023
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