

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS' AGENDA**  
**August 23, 2023 – 12:00pm – 55 Willow Street**

Open Meeting - Chairperson

1. Appointment of Berlin Water Works Chairperson and New Commissioner Appointment
2. Public-Board Comments
3. Accept Minutes of June 28, 2023.
4. Berlin Water Works Monthly Status Report dated August 11, 2023.
5. Accept Cashier's Reports – Months of June and July 2023.
  
6. Old Business:
  - a. Capital Improvement Project Status:
    1. Lancaster Street
    2. Westcott Street
  - b. Route 110 Project
  - c. Wight Street Break
  - d. New Vehicle
  - e. NHDES LSLI Grant
  - f. NHDES Cybersecurity Grant
  - g. Office Billing Server
  - h. Office Employee Position Opening
  - i. Other Old Business
  
7. New Business:
  - a. Review FY23 Budget Expenditures
  - b. Leftover Meter Funds to Rollover to FY24 Budget
  - c. Burgess Bio District Heat Project
  - d. Sealed Equipment Bid Results
  - e. Kearsarge Energy - Solar Field at Androscoggin/BFW Field
  - f. Androscoggin Plant Equipment Removal and Possible Rental of Building Space
  - g. North Country Growers Greenhouse Dedicated Water Line
  - h. Approve Other and Communications
  
8. Next Meeting: September 20, 2023
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