BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA December 14, 2022 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

- 1. Public-Board Comments
- 2. Accept Minutes of October 26, 2022.
- 3. Berlin Water Works Monthly Status Report dated November 10, 2022.
- 4. Berlin Water Works Monthly Status Report dated December 09, 2022.
- 5. Accept Cashier's Reports Month of October 2022
- 6. Accept Cashier's Report Month of November 2022

7. Old Business:

- a. Capital Improvement Project Status:
- b. Route 110 Project
- c. Wight Street Break
- d. New Hire and CDL Course
- e. New Vehicles
- f. Roof Repair at Godfrey Dam
- g. Riverside Heights Pressure Issues
- h. Christmas Party/Employee Gifts
- i. Other Old Business

8. New Business:

- a. Northway Bank Signature Card
- b. Primex Releases
- c. Chemical Bids
- d. Well Pump Motor Ground Fault
- e. Knollwood Energy Credit
- f. Job Posting
- g. Proposed Union Contract Addendum
- h. Approve Other and Communications
- 9. Next Meeting: January 18, 2023
- 10. Public-Board Comments
- 11. 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