

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
February 22, 2023 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of January 18, 2023.
3. Berlin Water Works Monthly Status Report dated February 17, 2023.
4. Accept Cashier's Reports – Month of January 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. Eversource Easement and Contracted Rates
 - i. NHDES LSLI Grant
 - j. NHDES Cybersecurity Grant
 - k. Office Billing Server
 - l. Other Old Business
6. New Business:
 - a. Annual Water Balance Report
 - b. New SOP on thawing
 - c. Approve Other and Communications
7. Next Meeting: March 15, 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