

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

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of December 14, 2022.
3. Berlin Water Works Monthly Status Report dated January 13, 2023.
4. Accept Cashier's Reports – Month of December 2022

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. Commissioner Informational Binder
 - i. Other Old Business

6. New Business:
 - a. Eversource Easement and contracted rates.
 - b. NHDES LSLI Grant
 - c. NHDES Cybersecurity Grant
 - d. Review and Approve revised Emergency Response Plan
 - e. Review and Approve revised BWW Mission & Goals
 - f. Abatement on City owned demolished properties
 - g. Office Billing Server
 - h. Review and Approve Red Flag Policy
 - i. Approve Other and Communications

7. Next Meeting: February 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