

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

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of May 17, 2023.
3. Berlin Water Works Monthly Status Report dated June 16, 2023.
4. Accept Cashier's Reports – Month of May 2023.

5. Old Business:
 - a. Capital Improvement Project Status:
 1. Lancaster Street
 - b. Route 110 Project
 - c. Wight Street Break
 - d. New Vehicles
 - e. Well Pump Motor Ground Fault
 - f. NHDES LSLI Grant
 - g. NHDES Cybersecurity Grant
 - h. Office Billing Server
 - i. Approve FY2024 Budget as presented at Public Hearing
 - j. Other Old Business

6. New Business:
 - a. Approve Propane Bids
 - b. Eversource Net Metering Surplus
 - c. Knollwood Energy Credit
 - d. Office Employee Position Opening
 - e. Approve Other and Communications

7. Next Meeting: July 19, 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