BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS' AGENDA May 17, 2023 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

- 1. Public-Board Comments
- 2. Accept Minutes of April 18, 2023.
- 3. Berlin Water Works Monthly Status Report dated May 12, 2023.
- 4. Accept Cashier's Reports Month of April 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. NHDES LSLI Grant
 - g. NHDES Cybersecurity Grant
 - h. Office Billing Server
 - i. Dot Gov Domain
 - j. Other Old Business
- 6. New Business:
 - a. FY2024 Budget Review & Public Hearing May 30, 2023 @ 5:30pm
 - b. Eversource Contracted Rates
 - c. Approve Other and Communications
- 7. Next Meeting: June 21, 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