

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**September 16, 2020 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
  - a. Adam Fontaine – 508 Hillside Avenue
3. Accept Minutes of August 19, 2020
4. Berlin Water Works Monthly Status Report September 16, 2020.
5. Accept Cashier’s Report – Month of August 2020
  
6. Old Business:
  - a. Project Status:
    1. Goebel Street
    2. Western Avenue
  - b. BWW Office Building Settling Issues
  - c. Source Water Protection Grant
    1. Brown Farm Well Fencing
  - d. Small Claims Notices
  - e. Clarifier Screen Replacement
  - f. Other Old Business
  
7. New Business:
  - a. HealthTrust FY2020 Surplus
  - b. Lead & Copper Sampling
  - c. Approve Other and Communications
  
8. Next Meeting, October 21, 2020
  
9. Public-Board Comments
  
10. 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