

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
September 20, 2023 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
 - a. Carl Gagnon – 24 Petrograd Street
2. Accept Minutes of August 23, 2023.
3. Berlin Water Works Monthly Status Report dated September 14, 2023.
4. Accept Cashier's Report – August 2023.

5. Old Business:
 - a. Capital Improvement Project Status:
 1. Lancaster Street
 2. Westcott Street
 - b. Route 110 Project
 - c. New Vehicle
 - d. NHDES LSLI Grant
 - e. NHDES Cybersecurity Grant
 - f. Office Billing Server
 - g. Office Employee Position Opening
 - h. Leftover Meter Funds to Rollover to FY24 Budget
 - i. Burgess Bio District Heat Project
 - j. Kearsarge Energy - Solar Field at Androscoggin/BFW Field
 - k. Androscoggin Plant Equipment Removal and Possible Rental of Building Space
 1. North Country Growers Greenhouse Dedicated Water Line
 - m. Other Old Business

6. New Business:
 - a. Knollwood Energy Credit
 - b. Approve Other and Communications

7. Next Meeting: October 18, 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