

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
APRIL 17, 2019 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of March 20, 2019
4. Berlin Water Works Monthly Status Report April 12, 2019
5. Accept Cashier's Report – Month of March 2019
6. Old Business:
 - a. Project Status :
 1. Brown Farm Well – Second Generator
 - b. BWW Office Building Settling Issues
 - c. Water Conservation Waiver
 - d. Solar System RFP - status
 - e. Harvest Christian Church
 - f. FY 2020 Insurance Rates
 - g. Contract Negotiations
 - h. Other Old Business
7. New Business:
 - a. Mission Statement- Updated
 - b. Rules and Regulations – Review and approve changes
 - c. Fed Ex Oil Spill
 - d. Perkins Place
 - e. Hire Part-time office position
 - f. Approve Other and Communications
8. Next Meeting May 15, 2019
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