

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
April 18, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of March 21, 2018
4. Berlin Water Works Monthly Status Report April 13, 2018
5. Accept Cashier's Report – Month of March 2018
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue – Wight Street to Willow Street
 3. Howard Street
 - b. Auditors – Status
 - c. Federal Prison Contract-status
 - d. Pavement Infra-Red Heater-status
 - e. Reappoint Chairperson and Clerk
 - f. Other Old Business
7. New Business:
 - a. Review and approve Single Audit
 - b. Monthly Meter Reading Additions
 - c. Radio Frequency Issues
 - d. 2018 Primex Health Insurance Rates
 - e. Digital Signatures
 - f. Application for FY 2019 Payment of State Grant
 - g. Approve Other and Communications
8. Next Meeting May 16, 2018
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