

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**April 19, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of March 15, 2017
4. Berlin Water Works Monthly Status Report April 14, 2017
5. Accept Cashier's Report – Month of March 2017
6. Old Business:
  - a. Project Status :
    1. Brown Farm Back up well - Status
    2. Hillside Avenue
    3. 601 Lancaster Street - Service
  - b. Hydro Bearing Issues
  - c. Romik Booster Station Draft Agreement-Status
  - d. North Country Growers
  - e. Other Old Business
7. New Business:
  - a. Review and Approve Single Audit Letter
  - b. Review Governance Letter from the Auditors
  - c. Reappoint Michael Caron- Reappoint Chairperson and Clerk
  - d. Drinking Water Week May 7, 2017 to May 13, 2017
  - e. Approve SRL Payment due May 1 for Loan #05 (14 of 18) in the amount of \$119,049.18
  - f. FY 2018 Draft Budget Review
  - g. Electrical Rate Contract
  - h. Rural Development Survey Letter
  - i. Pre-application for NH State Revolving Loan
  - j. Approve Other and Communications
8. Next Meeting May 17, 2017
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