

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
August 19, 2020 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of July 22, 2020
4. Berlin Water Works Monthly Status Report August 19, 2020.
5. Accept Cashier's Report – Month of July 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. Other Old Business

7. New Business:
 - a. Auditors
 - b. Clarifier Screen Replacement
 - c. Budget Expenditures
 - d. Approve SRL-07 Payment (9 of 20) \$102,244.86 due October 1, 2020
 - e. Approve SRL-10 Payment (4 of 20) \$95,118.17 due October 1, 2020
 - f. Approve Other and Communications

8. Next Meeting, September 16, 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