

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
August 16 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of July 21, 2017
4. Berlin Water Works Monthly Status Report August 11, 2017
5. Accept Cashier's Report – Month of July 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue
 3. Willow Street
 4. Marston School Project
 - b. Pre-application for NH State Revolving Loan-status
 - c. Wood Chipper - status
 - d. Job Posting
 - e. Other Old Business
7. New Business:
 - a. Approve Payment of NHSRL #7 in the amount of \$102,244.86 (6 of 20).
 - b. Approve Payment of NHSRL #10 in the amount of \$91,381.35 (1 of 20).
 - c. Approve Other and Communications
8. Next Meeting September 20, 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