

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
December 19, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of November 21, 2018
4. Berlin Water Works Monthly Status Report December 14, 2018
5. Accept Cashier's Report – Month of November 2018
6. Old Business:
 - a. Project Status :
 1. Temp Employees
 - b. Hydrant malfunction Portland Street
 - c. BWW Office Building Settling Issues
 - d. Water Conservation Easement Waivers
 - e. Office Positions - Job Posting
 - f. Other Old Business
7. New Business:
 - a. Audit Status
 - b. NH Investment Pool
 - c. Brown Farm Well – Second Backup Generator
 - d. Approve Other and Communications
8. Next Meeting January 16, 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