

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
December 20, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of November 15, 2017
4. Berlin Water Works Monthly Status Report December 15, 2017
5. Accept Cashier's Report – Month of November 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 - b. Application for NH State Revolving Loan-status-Final Application Submitted-Approved
 - c. Other Old Business
7. New Business:
 - a. Audit Quotes
 - b. Asset Management Grant Application Submitted
 - c. Early Debt Payment
 - d. Approve Other and Communications
8. Next Meeting January 17, 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