

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
December 21, 2016 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of November 16, 2016
4. Berlin Water Works Monthly Status Report December 16, 2016
5. Accept Cashier's Report – Month of November 2016
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 - b. Filter Lateral Cleaning
 - c. Burgess Biopower
 - d. State Revolving Loan #1, #2 and #3 Pay off
 - e. Hydrant Snow Removal
 - f. Other Old Business
7. New Business:
 - a. RD Funding
 - b. Energy Audit
 - c. Approve Other and Communications
 - d. Map 126/Lot 70
8. Next Meeting January 18, 2017
9. Public-Board Comments
10. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance
RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel