

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

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of January 15, 2020
4. Berlin Water Works Monthly Status Report February 19, 2020.
5. Accept Cashier's Report – Month of January 2020

6. Old Business:
 - a. Project Status:
 1. 2020 Construction Season
 - b. BWW Office Building Settling Issues
 - c. Approve Financial Statements for Year Ending June 30, 2019
 - d. Large Groundwater Surface Protection Grant
 - e. RUD Loan Payoff
 - f. Other Old Business

7. New Business:
 - a. Approve Emergency Response Plan Update
 - b. Northway Bank Signatures
 - c. Approve Water Balance Report
 - d. Approve Consumer Confidence Report
 - e. Approve Other and Communications

8. Next Meeting, March 18, 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