

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
February 17, 2021 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of January 20, 2021
4. Berlin Water Works Monthly Status Report February 17, 2021.
5. Accept Cashier's Report – Month of January 2021

6. Old Business:
 - a. Project Status:
 1. Ammonoosuc PLC Upgrade
 - b. Refinancing Announcement
 - c. Other Old Business

7. New Business:
 - a. Office Furnace Malfunction
 - b. CAD Program Upgrade
 - c. Water Balance Report
 - d. Approve Other and Communications

8. Next Meeting, March 17, 2021
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