

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
February 20, 2019 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of January 16, 2019
4. Berlin Water Works Monthly Status Report February 15, 2019
5. Accept Cashier's Report – Month of January 2019
6. Old Business:
  - a. Project Status :
    1. Brown Farm Well – Second Generator
  - b. BWW Office Building Settling Issues
  - c. Water Conservation Waiver
  - d. Office Positions - Job Posting
  - e. Brush Hog update
  - f. Other Old Business
7. New Business:
  - a. Review and Approve Red Flag Policy (Identity Theft)
  - b. Review and Approve Construction Charge Out Rates
  - c. Solar System RFP
  - d. Approve Other and Communications
8. Next Meeting March 20, 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