

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
January 15, 2020 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of December 18, 2019
4. Berlin Water Works Monthly Status Report January 10, 2020.
5. Accept Cashier's Report – Month of December 2019

6. Old Business:
 - a. Project Status:
 1. Brown Farm Well – Second Generator
 - b. BWW Office Building Settling Issues
 - c. Brown Farm Well Diesel Release
 - d. Audit Extension
 - e. Transfer of Funds
 - f. Early Debt Payment
 - g. Other Old Business

7. New Business:
 - a. Material Deficiency Audit Report
 - b. Approve Other and Communications

8. Next Meeting, February 19, 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