

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
January 16, 2019 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of December 19, 2018
4. Berlin Water Works Monthly Status Report January 11, 2019
5. Accept Cashier's Report – Month of December 2018
6. Old Business:
 - a. Project Status :
 1. 2019 Construction Project Review
 2. Brown Farm Well – Second Generator
 - b. Hydrant malfunction Portland Street
 - c. BWW Office Building Settling Issues
 - d. Water Conservation Easement Waiver
 - e. Office Positions - Job Posting
 - f. NH Investment Pool
 - g. Other Old Business
7. New Business:
 - a. Annual Report of Donated Services
 - b. Primex Holiday Premiums
 - c. Approve Other and Communications
8. Next Meeting February 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