

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
January 17, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of December 20, 2017
4. Berlin Water Works Monthly Status Report January 12, 2018
5. Accept Cashier's Report – Month of December 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 - b. Auditors – Status
 - c. Hydro – Mechanical Seal
 - c. Other Old Business
7. New Business:
 - a. Running Water
 - b. Approve Other and Communications
8. Next Meeting February 21, 2018
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