

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
January 18, 2017 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of December 21, 2016
4. Berlin Water Works Monthly Status Report January 13, 2017
5. Accept Cashier's Report – Month of December 2016
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 - b. Filter Lateral Cleaning
 - c. Burgess Biopower
 - d. Berlin Water Works Properties
 - f. Other Old Business
7. New Business:
 - a. Knollwood Energy
 - b. NHDES Sanitary Survey 2016
 - c. Hydro Bearing Issues
 - d. North Country Growers, LLC
 - e. Approve Other and Communications
8. Next Meeting February 15, 2017
9. Public-Board Comments
10. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance
RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel