

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
JULY 17, 2019 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of June 11, 2019
4. Berlin Water Works Monthly Status Report July 12, 2019
5. Accept Cashier's Report – Month of June 2019
6. Old Business:
  - a. Project Status :
    1. Brown Farm Well – Second Generator
    2. Running Water Services
    3. High Street
  - b. BWB Office Building Settling Issues
  - c. Solar System RFP - status
  - d. Contract Negotiations
  - e. Water Conservation Plan Approved
  - f. Other Old Business
7. New Business:
  - a. Approve Payment of NHSRL #6 in the amount of \$82,046.25 (15 of 20) due September 1, 2019.
  - b. Northway Bank Account Agreement.
  - c. Primex Premium Holiday
  - d. Approve Other and Communications
8. Next Meeting August 21, 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