## BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS AGENDA July 22, 2020 – 12:00pm – 55 Willow Street

- 1. Open Meeting Chairperson
- 2. Public-Board Comments
- 3. Accept Minutes of June 17, 2020
- 4. Berlin Water Works Monthly Status Report July 22, 2020.
- 5. Accept Cashier's Report Month of June 2020
- 6. Old Business:
  - a. Project Status:
    - 1. Running Water Service Lines
    - 2. Western Avenue
  - b. BWW Office Building Settling Issues
  - c. Source Water Protection Grant
    - 1. Brown Farm Well Fencing
  - d. Berlin Water Works Response to COVID-19
  - e. Inactive Accounts
  - f. Small Claims Notices
  - g. Other Old Business
- 7. New Business:
  - a. FY2021 Propane Bids
  - b. Eversource Surplus Bill Credit
  - c. Approve SRL-06 Payment (16 of 20) due September 1, 2020
  - d. Approve Other and Communications
- 8. Next Meeting, August 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