

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
JUNE 11, 2019 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of May 15, 2019
4. Berlin Water Works Monthly Status Report June 7, 2019
5. Accept Cashier's Report – Month of May 2019
6. Old Business:
 - a. Project Status :
 1. Brown Farm Well – Second Generator –Bid Results
 2. Running Water Services
 - b. BWW Office Building Settling Issues
 - c. Solar System RFP - status
 - d. Contract Negotiations
 - e. Hire Part-time office position
 - f. Approve FY 2020 Budget as presented at the Public Hearing May 22, 2019
 - g. Other Old Business
7. New Business:
 - a. Add Commissioner Brungot to list of signers for Northway Bank-all need to sign
 - b. Eversource kWh Surplus
 - c. Propane Bid Results
 - d. Transfer funds from Brown Farm Well to accrual account
 - e. Approve Other and Communications
8. Next Meeting July 17, 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