BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS AGENDA June 17, 2020 – 12:00pm – 55 Willow Street

- 1. Open Meeting Chairperson
- 2. Public-Board Comments
- 3. Accept Minutes of May 20, 2020
- 4. Berlin Water Works Monthly Status Report June 17, 2020.
- 5. Accept Cashier's Report Month of May 2020
- 6. Old Business:
 - a. Project Status:
 - 1. Running Water Service Lines
 - 2. Willard Street Final Paving
 - 3. Western Avenue
 - b. BWW Office Building Settling Issues
 - c. Source Water Protection Grant
 - 1. Brown Farm Well Fencing
 - d. 211-215 Glen Avenue Michael Lefebvre/Glen Ave Auto
 - e. 99 Pine Street Wallace Cartwright Follow-up
 - f. Berlin Water Works Response to COVID-19
 - g. Other Old Business
- 7. New Business:
 - a. Approve FY2021 Budget as presented.
 - b. Consumer Confidence Report submitted to NHDES
 - c. Approve Other and Communications
- 8. Next Meeting, July 15, 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