## BERLIN WATER WORKS BOARD OF WATER COMMISSIONERS AGENDA June 20, 2018 –12:00 pm– 55 Willow Street

- 1. Open Meeting Chairperson
- 2. Public-Board Comments
- 3. Accept Minutes of May 15, 2018
- 4. Berlin Water Works Monthly Status Report June 15, 2018
- 5. Accept Cashier's Report Month of May 2018
- 6. Old Business:
  - a. Project Status:
    - 1. Brown Farm Back up well Status
    - 2. Twelfth Street
    - 3. Running Water services to eliminate from program
  - b. Radio Frequency Issues-status
  - c. Approve FY 2019 Budget in the amount of \$3,037,270 as presented at the Budget Hearing May 23, 2018 6:00 pm at City Hall
  - d. Tax Deeded Properties-Status
  - e. Burgess Biopower Letter to the Governor
  - f. Other Old Business
- 7. New Business:
  - a. Berlin Public School Project
  - b. Propane Bids
  - c. Eversource-Hydro Power Credit
  - d. NH Investment Pool
  - e. Approve Other and Communications
- 8. Next Meeting July 18, 2018
- 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