

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**February 19, 2020 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 19, 2020
4. Berlin Water Works Monthly Status Report March 18, 2020.
5. Accept Cashier's Report – Month of February 2020
  
6. Old Business:
  - a. Project Status:
    1. 2020 Capital Improvement Status
  - b. BWW Office Building Settling Issues
  - c. Large Groundwater Surface Protection Grant
  - d. Other Old Business
  
7. New Business:
  - a. Approve Red Flag Policy
  - b. Drinking Water Week – May 3-9, 2020
  - c. Approve Construction Charge Out Rates
  - d. Reappoint Commissioner Poulin
  - e. Past Due Account Report
  - f. Approve SRL-11 Payment (2 of 15) due May 1, 2020 for \$132,486.10
  - g. Schedule FY2021 Budget Meeting
  - h. Approve Other and Communications
  
8. Next Meeting, March 18, 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