

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
March 17, 2021 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Berlin Water Works Monthly Status Report dated March 12, 2021.
4. Accept Cashier's Report – Month of February 2021

5. Old Business:
 - a. Project Status:
 1. Ammonoosuc PLC Upgrade
 - b. Office Settlement
 - c. Small Claims Update
 - d. Other Old Business

6. New Business:
 - a. Knollwood Solar Energy Credit
 - b. Review & Approve Water Quality Report for Calendar Year 2020
 - c. Reappoint Commissioner Caron. Reappoint Chairperson and Clerk.
 - d. Debt Payments
 - e. Charge Out Rates
 - f. Riverwalk Easement
 - g. 2022 Budget
 - h. Approve Other and Communications

7. Next Meeting, April 21, 2021
8. Public-Board Comments
9. 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