

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
March 21, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 22, 2018
4. Berlin Water Works Monthly Status Report March 15, 2018
5. Accept Cashier's Report – Month of February 2018
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue – Wight Street to Willow Street
 3. List of 2018 Water Main Planning
 4. 2018 Construction Bid Results
 - b. Auditors – Status
 - c. Hydro – Mechanical Seal-Status
 - d. Water Conservation Plan - Status
 - c. Other Old Business
7. New Business:
 - a. Approve SRL Payment due May 1 for Loan #05 (15 of 18) in the amount of \$119,049.18
 - b. Federal Prison Contract
 - c. Pavement Infra-Red Heater
 - d. Drinking Water Week May 6, 2018 to May 12, 2018
 - e. Approve Other and Communications
8. Next Meeting April 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