

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
May 15, 2018 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of March 21, 2018 and Work Session Minutes April 25, 2018
4. Berlin Water Works Monthly Status Report May 11, 2018
5. Accept Cashier's Report – Month of April 2018
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Howard Street
 3. Running Water services to eliminate from program
 - b. Radio Frequency Issues-status
 - c. Digital Signatures – status
 - f. FY 2019 Draft Budget Review-Public Hearing May 23, 2018 at 6:00 pm.
 - g. Other Old Business
7. New Business:
 - a. Pump Station Trim Bids
 - b. Tax Deeded Properties
 - c. Approve Other and Communications
8. Next Meeting June 20, 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