

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
MAY 15, 2019 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of April 17, 2019 and Work Session May 1, 2019
4. Berlin Water Works Monthly Status Report May 10, 2019
5. Accept Cashier's Report – Month of April 2019
6. Old Business:
  - a. Project Status :
    1. Brown Farm Well – Second Generator
    2. 2019 Construction Season
  - b. BWW Office Building Settling Issues
  - c. Solar System RFP - status
  - d. Contract Negotiations
  - e. Fed Ex Oil Spill
  - f. Hire Part-time office position
  - g. Other Old Business
7. New Business:
  - a. Review and Approve FY 2020 Budget-Public Hearing May 22, 2019
  - b. FBOP Contract
  - c. Godfrey Dam Intake Issue
  - d. Indemnity Agreement
  - e. Approve Other and Communications
8. Next Meeting June 19, 2019
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