

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
May 17, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of April 19, 2017 and Minutes of Work Session of May 2, 2017
4. Berlin Water Works Monthly Status Report May 12, 2017
5. Accept Cashier's Report – Month of April 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue
 3. 601 Lancaster Street - Service
 - b. Hydro Bearing Issues
 - c. Romik Booster Station
 - d. Pre-application for NH State Revolving Loan-status
 - e. Other Old Business
7. New Business:
 - a. Drinking Water Week May 7, 2017 to May 13, 2017
 - b. FY 2018 Draft Budget Review-Public Hearing May 24, 2017 at 6:00 pm.
 - c. Asset Management Grant Application
 - d. New Water Service Applications
 - e. Vehicle Purchase
 - f. Approve Other and Communications
8. Next Meeting June 21, 2017
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