

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
May 20, 2020 – 12:00pm – 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 19, 2020
4. Berlin Water Works Monthly Status Report May 20, 2020.
5. Accept Cashier's Report – Month of February 2020, March 2020, and April 2020

6. Old Business:
 - a. Project Status:
 1. 2020 Capital Improvement Status
 - b. BWW Office Building Settling Issues
 - c. Other Old Business

7. New Business:
 - a. Berlin Water Works Response to COVID-19
 - b. Approve Red Flag Policy
 - c. Approve Construction Charge Out Rates
 - d. Reappoint Commissioner Poulin
 - e. Approve SRL-11 Payment (2 of 15) due May 1, 2020 for \$132,486.10
 - f. FY2021 Budget Review
 - g. Wallace Cartwright- 99 Pine Street
 - h. Approve Other and Communications

8. Next Meeting, May 20, 2020
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