

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**November 15, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of October 18, 2017
4. Berlin Water Works Monthly Status Report November 9, 2017
5. Accept Cashier's Report – Month of October 2017
6. Old Business:
  - a. Project Status :
    1. Brown Farm Back up well - Status
    2. Second Avenue
    3. Howard Street
    4. Hillside Avenue
  - b. Application for NH State Revolving Loan-status-Final Application Submitted
  - c. Auditors – On site Monday 10/23/17 - Status
  - d. Other Old Business
7. New Business:
  - a. Approve Chemical Bids for 2018
  - b. Christmas Luncheon-December 15, 2017 at noon
  - c. Storm Damage – October 29, 2017
  - d. Approve Other and Communications
8. Next Meeting December 20, 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