

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
November 16, 2016 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of October 19, 2016
4. Berlin Water Works Monthly Status Report November 10, 2016
5. Accept Cashier's Report – Month of October 2016
6. Old Business:
 - a. Project Status :
 1. Hillside Ave and Willow Street Project
 2. Brown Farm Back up well - Status
 3. Hillside Avenue – Cedar St. to Winter St.
 - b. Hydrant Snow Removal
 - c. NHSRL #01, #02 and #03 Payoff
 - d. Engineering Contract with Andrew J. Sharpe, P.E., LLC-Change of Scope #1.
 - e. Other Old Business
7. New Business:
 - a. Asset Management Grant Application 2017
 - b. State Filtration Payment received \$20,490.02
 - c. Review and approve revised Mission Statement and Planning Goals
 - d. Christmas Luncheon-December 14, 2016 at noon
 - e. Approve Other and Communications
8. Next Meeting December 21, 2016
9. Public-Board Comments
10. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance
RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel