

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
November 21, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of October 17, 2018
4. Berlin Water Works Monthly Status Report November 16, 2018
5. Accept Cashier's Report – Month of October 2018
6. Old Business:
 - a. Project Status :
 1. Hillside Avenue-Bridge Project
 2. High Street
 3. Running Water Services
 - b. State Filtration Grant Remaining Funds
 - d. Hydrant malfunction Portland Street
 - e. BWW Office Building Settling Issues
 - f. Water Conservation Easement Waivers
 - g. Office Positions - Job Posting
 - h. Other Old Business
7. New Business:
 - a. Approve Chemical Bids for 2019-bids due November 14, 2018
 - b. Project Engineering Change of Scope
 - c. Godfrey Dam Fee \$750.00
 - d. AFSCME letter intent to negotiate
 - e. Insurance Rates
 - f. Christmas Luncheon December 14, 2018
 - g. Approve Other and Communications
8. Next Meeting December 19, 2018
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