

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
October 17, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of September 19, 2018
4. Berlin Water Works Monthly Status Report October 12, 2018
5. Accept Cashier's Report – Month of September 2018
6. Old Business:
  - a. Project Status :
    1. Hillside Avenue-Bridge Project
    2. Willard Street
    3. High Street
    4. 12<sup>th</sup> Street
  - b. Berlin Public School Road Project
  - c. State Filtration Grant Remaining Funds
  - d. Hydrant malfunction Portland Street
  - e. City Skate Park
  - f. Other Old Business
7. New Business:
  - a. Approve SRL Payments due December 1, 2016 for #-04 \$101,114.40 (17 of 17), #-08 \$111,985.73 (3 of 20) and #-09 \$49,617.64 (3 of 20)
  - b. BWW Office Building Settling Issues
  - c. Approve Other and Communications
8. Next Meeting November 21, 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