

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
October 18, 2017 –12:00 pm– 55 Willow Street**

REVISED 10/13/17

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of September 20, 2017
4. Berlin Water Works Monthly Status Report October 13, 2017
5. Accept Cashier's Report – Month of September 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Second Avenue
 3. Howard Street
 - b. Application for NH State Revolving Loan-status-Final Application Submitted
 - c. Job Posting
 - d. Other Old Business
7. New Business:
 - a. Approve SRL Payments due December 1, 2016 for #-04 \$101,114.42 (16 of 17), #-08 \$109,797.00 (2 of 20) and #-09 \$50,878.83 (2 of 20)
 - b. Auditors – On site Monday 10/23/17
 - c. **SRL #11 Extension – Chair to sign**
 - d. Approve Other and Communications
8. Next Meeting November 15, 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