

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
October 21, 2020 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of September 16, 2020
4. Berlin Water Works Monthly Status Report October 21, 2020.
5. Accept Cashier's Report – Month of September 2020

6. Old Business:
 - a. Project Status:
 1. Goebel Street
 - b. BWW Office Building Settling Issues
 - c. Source Water Protection Grant
 1. Brown Farm Well Fencing
 - d. Clarifier Screen Replacement
 - e. Lead & Copper Sampling Results
 - f. HealthTrust Surplus
 - g. Other Old Business

7. New Business:
 - a. Approve BWW Annual Report
 - b. Approve NHSRL-08 payment 5 of 20 – Due December 1, 2020 for \$ 116,289.50
 - c. Approve NHSRL-09 payment 5 of 20 – Due December 1, 2020 for \$ 47,095.28
 - d. Future Early Debt Payments
 - e. Approve Other and Communications

8. Next Meeting, November 18, 2020

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