

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
September 19, 2018 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of August 15, 2018
4. Berlin Water Works Monthly Status Report September14, 2018
5. Accept Cashier's Report – Month of August 2018-to be handed out at the meeting
6. Old Business:
 - a. Project Status :
 1. Hillside Avenue-Bridge Project
 2. Willard Street
 3. High Street
 - b. Berlin Public School Road Project
 - c. Brown Farm Well Solar Field Feasibility-status
 - d. State Filtration Grant Remaining Funds
 - e. Other Old Business
7. New Business:
 - a. Approve Payment on USDA Rural Development Loan #3(7 of 30) \$47,355.00.
 - b. Dump Truck
 - c. Hydrant malfunction Portland Street
 - d. City Skate Park
 - e. Approve Other and Communications
8. Next Meeting October 17, 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