

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**August 21, 2019 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of July 17, 2019
4. Berlin Water Works Monthly Status Report August 12, 2019.
5. Accept Cashier's Report – Month of July 2019
6. Old Business:
  - a. Project Status:
    1. Brown Farm Well – Second Generator
    2. Running Water Services
    3. Western Ave.
    4. School Project
  - b. BWW Office Building Settling Issues
  - c. Other Old Business
7. New Business:
  - a. Approve Payment of NHSRL #7 in the amount of \$102,244.86 (8 of 20) due October 1, 2019.
  - b. Approve Payment of NHSRL #10 in the amount of \$95,118.17 (3 of 20) due October 1, 2019.
  - c. Approve FY2019 Budget Expenditures.
  - d. Received waivers for Brown Farm Well
  - e. Approve Other and Communications
8. Next Meeting, September 18, 2019
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