

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
August 15, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of June 20, 2018
4. Berlin Water Works Monthly Status Report August 10, 2018
5. Accept Cashier's Report – Month of June and July 2018
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue
 3. Willard Street
 4. Running Water services to eliminate from program
 5. Berlin Public School Road Project
 - b. SREC from Revolution Energy and Knollwood Energy- Solar System
 - c. Other Old Business
7. New Business:
 - a. Approve Payment of NHSRL #6 in the amount of \$82,046.25 (14 of 20) due September 1, 2018.
 - b. Approve Payment of NHSRL #7 in the amount of \$102,244.86 (7 of 20) due October 1, 2018.
 - c. Approve Payment of NHSRL #10 in the amount of \$95,118.17 (2 of 20) due October 1, 2018.
 - d. Review, comment and approve FY 18 Expenditures
 - e. FY 19 State Filtration Grant Request Signed \$15,841.19.
 - f. Brown Farm Well Solar Field Feasibility
 - g. Audit FY 2018
 - h. Review and approve Annual Report for FY 2018.
 - i. Approve Other and Communications
8. Next Meeting September 19, 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