

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**December 18, 2019 – 12:00pm – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of November 20, 2019
4. Berlin Water Works Monthly Status Report December 18, 2019.
5. Accept Cashier's Report – Month of November 2019
  
6. Old Business:
  - a. Project Status:
    1. Brown Farm Well – Second Generator
  - b. BWW Office Building Settling Issues
  - c. Brown Farm Well Diesel Release
  - d. Audit Extension
  - e. PFOA Testing
  - f. Other Old Business
  
7. New Business:
  - a. Bank of NH Proposal
  - b. Job Vacancy
  - c. Return Check Fee Adjustment
  - d. Approve Other and Communications
  
8. Next Meeting, January 15, 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