

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
February 22, 2018 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of January 17, 2018
4. Berlin Water Works Monthly Status Report February 16, 2018
5. Accept Cashier's Report – Month of January 2018
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue – Wight Street to Willow Street
 - b. Auditors – Status
 - c. Hydro – Mechanical Seal
 - c. Other Old Business
7. New Business:
 - a. Water Conservation Plan
 - b. Review and approve BWW Policies
 - c. Review and Revise Article 5 of BWW Rules and Regulations
 - d. Review and Approve Red Flag Policy (Identity Theft)
 - e. Review and Approve Construction Charge Out Rates
 - f. Review and Approve Financial Audit Draft emailed February 2, 2018
 - g. Approve Other and Communications
8. Next Meeting March 21, 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