

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
February 8, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of January 18, 2017
4. Berlin Water Works Monthly Status Report February 3, 2017
5. Accept Cashier's Report – Month of January 2017
6. Old Business:
  - a. Project Status :
    1. Brown Farm Back up well - Status
  - b. Hydro Bearing Issues
  - c. Romik Booster Station Draft Agreement
  - d. Other Old Business
7. New Business:
  - a. Red Flag Policy (Identity Theft)
  - b. Construction Charge Out Rates
  - c. Errol, NH Water System
  - d. Fiscal Year Accomplishments
  - e. Approve Other and Communications
8. Next Meeting March 15, 2017
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