

**BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
July 19, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of June 21, 2017
4. Berlin Water Works Monthly Status Report July 14, 2017
5. Accept Cashier's Report – Month of June 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue
 3. Willow Street
 - b. Pre-application for NH State Revolving Loan-status
 - c. Vehicle Purchase – status
 - d. Propane Bid
 - e. Other Old Business
7. New Business:
 - a. Approve Payment of NHSRL #6 in the amount of \$82,046.25 (13 of 20).
 - b. FY 18 State Filtration Grant Request Signed \$18,476.87.
 - c. Wood Chipper
 - d. Approve Other and Communications
8. Next Meeting August 16, 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