

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
June 21, 2017 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of May 17, 2017
4. Berlin Water Works Monthly Status Report June 16, 2017
5. Accept Cashier's Report – Month of May 2017
6. Old Business:
 - a. Project Status :
 1. Brown Farm Back up well - Status
 2. Hillside Avenue
 - b. Hydro Bearing Issues
 - c. Pre-application for NH State Revolving Loan-status
 - d. Approve FY 2018 Budget in the amount of \$3,113,687as presented at the Budget Hearing May 24, 2017 6:00 pm at City Hall
 - e. Vehicle Purchase - status
 - f. Other Old Business
7. New Business:
 - a. Review and approve Procurement Policy
 - b. Review and approve Single Audit Guidelines over Procurement
 - c. Review and approve Asset Management Plan and Asset Management Brochure
 - d. Approve Other and Communications
8. Next Meeting July 19, 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