

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**March 15, 2017 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 8, 2017
4. Berlin Water Works Monthly Status Report March 10, 2017
5. Accept Cashier's Report – Month of February 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. Errol, NH Water System – status
  - e. Other Old Business
7. New Business:
  - a. Review and Approve Draft FY 16 Annual Financial Statement
  - b. Approve charge out rates, mechanic, garage fee and boom mower
  - c. Primex Contribution Assurance Program
  - d. Review and Approve Water Quality Report for Calendar Year 2016
  - e. Approve Other and Communications
8. Next Meeting April 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