BERLIN WATER WORKS

**BOARD OF WATER COMMISSIONERS AGENDA**

### MARCH 20, 2019 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of February 20, 2019
4. Berlin Water Works Monthly Status Report March 15, 2019
5. Accept Cashier’s Report – Month of February 2019
6. Old Business:
   1. Project Status :

1. Brown Farm Well – Second Generator

b. BWW Office Building Settling Issues

c. Water Conservation Waiver

d. Solar System RFP - status

e. Future Debt Payment

f. Hydrant Malfunction

g. West Milan Flooding

h. Other Old Business

1. New Business:
   1. Electricity Quote
   2. Godfrey Dam Inspection Report
   3. Review and Approve Water Quality Report
   4. Approve SRL Payment due May 1 for Loan #05 (16 of 18) in the amount of $119,049.18 and for Loan #11 ( 1 of 15) amount of $129,559.31
   5. Drinking Water Week May 5, 2019 to May 11, 2019
   6. Schedule Budget FY 2020 Meeting
   7. Approve Other and Communications
2. Next Meeting April 17, 2019
3. Public-Board Comments
4. 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