BERLIN WATER WORKS

**BOARD OF WATER COMMISSIONERS AGENDA**

### October 19, 2016 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of September 21, 2016
4. Berlin Water Works Monthly Status Report October 14, 2016
5. Accept Cashier’s Report – Month of September 2016
6. Old Business:
	1. Project Status :

 1. Hillside Ave and Willow Street Project

 2. Brown Farm Back up well - Status

 3. Western Avenue

 4. Cedar Street Prospect St. to Hillside Ave

b. Purchase of Propane Tanks

c. Sale of used BWW Equipment

d. Other Old Business

1. New Business:
	1. Approve SRL Payments due December 1, 2016 for #-01 $83,355.43 (16 of 17) #-03 $48,874.95 (15 of 16) and #-04 $101,114.42 (15 of 17)
	2. Closing out NHSRL #10 Loan
	3. Approve Other and Communications
2. Next Meeting November 16, 2016
3. Public-Board Comments
4. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance

RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel

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