

**BERLIN WATER WORKS  
BOARD OF WATER COMMISSIONERS AGENDA  
September 20 –12:00 pm– 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of August 16, 2017
4. Berlin Water Works Monthly Status Report September 15, 2017
5. Accept Cashier's Report – Month of August 2017
6. Old Business:
  - a. Project Status :
    1. Brown Farm Back up well - Status
    2. Willow Street
    3. Second Avenue
    4. Howard Street
  - b. Pre-application for NH State Revolving Loan-status
  - c. Wood Chipper - status
  - d. Job Posting
  - e. Other Old Business
7. New Business:
  - a. Approve Payment on USDA Rural Development Loan #3(6 of 30) \$47,355.00.
  - b. Resolution for NHSRL application of \$1,500,000 and Authorization for Chairperson to sign Resolution and application.
  - c. Review and Approve Annual Report FY 2017
  - d. Review and Approve Change Order for AJSPELLC Contract
  - e. Approve Other and Communications
8. Next Meeting October 18, 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