

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS AGENDA**  
**August 17, 2011 – 12:00 PM – 55 Willow Street**

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of July 20, 2011
4. Berlin Water Works Monthly Status Report August 11, 2011
5. Accept Cashier's Report –Month of July 2011
6. Old Business:
  - a. HEB – 55 Willow Street Facility Upgrade Layout –Contract Status
    1. HEB Proposal for Construction Management for a sum up to \$42,000.
  - b. Funding Project Status – Staffing, Equipment (Hydro-Seeder), Progress
  - c. EPA Grant/Brown Farm Well –Review & Comments – Engineering Design Contract
  - d. AFSCME's negotiations – Review/approve proposed 2 year contract
  - e. Berlin Station LLC Water Contract Proposal -Status
  - f. Other Old Business
7. New Business:
  - a. 2 Wentworth Ave billing for property
  - b. Other and Communications
8. Next Meeting September 21, 2011
9. Public-Board Comments
10. Non-Public Session: RSA 91-A:3II(a) – Personnel – Wages-Grievance  
RSA 91-A:2I(b-c) –Collective bargaining and consultation with legal counsel