

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
May 16, 2012 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of April 18, 2012 and Work Session Minutes of May 10, 2012
4. Berlin Water Works Monthly Status Report May 10, 2012
5. Accept Cashier's Report –Month of April 2012
6. Old Business:
 - a. HEB – 55 Willow Street Facility Upgrade –Project Status
 - b. Project Status – Planning & work-status
 - c. Keith Couture -18 Twelfth St-water break water damage issue-status
Jeffrey Morgan-Allain – Twelfth Street – sewer back up issue
 - d. Upgrade two-way Radio System – Narrow Band –status-on order
 - e. Hydraulic Model upgrade –Provan & Lorber Contract-status-updated
 - f. Godfrey Pipeline Upgrade –Application Status
 - g. Maynesboro Stud Memorial Ride – September 15, 2012-status
 - h. Public Hearing for the Budget May 23, 2012 6:00 pm
 - i. Other Old Business
7. New Business:
 - a. "Boil Order"
 - b. FY 2011 Financial Audit Draft – Complete- Review & Approve
 - c. Other and Communications
8. Next Meeting June 20, 2012
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