

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS AGENDA
December 19, 2012 –12:00 pm– 55 Willow Street

1. Open Meeting - Chairperson
2. Public-Board Comments
3. Accept Minutes of November 21, 2012
4. Berlin Water Works Monthly Status Report December 13, 2012
5. Accept Cashier's Report –Month of November 2012-to be handed out at the meeting.
6. Old Business:
 - a. HEB – 55 Willow Street Facility Upgrade –Project Complete – Contract Closure pending
 - b. Project Status – Planning & work-status
 - c. Pipeline – \$1,000,000- Loan no Grant
 - d. Jeff Morgan- Allain – City Claim-Status
 - e. AFSCME Local 1444 & City of Berlin Negotiations-Status
 - f. Other Old Business
7. New Business:
 - a. Approve Chemical Bids opened December 18, 2012
 - b. Review and Approve Third and Final Reader Upgrade
 - c. Approve Other and Communications
8. Next Meeting January 16, 2013
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