

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
January 15, 2025 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of December 18, 2024.
3. Berlin Water Works December Monthly Status Report.
4. Accept Cashier's Report – December 2024.
5. Old Business:
 - a. Capital Improvement Project Status:
 - b. NHDES LSLI
 - c. Burgess Biopower Bankruptcy
 - d. Burgess Bio-Power Discount Rate Reduction
 - e. Kent Street Planning - Summer 2025
 - f. Other Old Business
6. New Business:
 - a. Review & Approve Indemnity Agreement
 - b. Meters
 - c. Other New Business
7. **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
8. Next Meeting: Wednesday, February 19, 2025
9. Public-Board Comments