

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
April 16, 2025 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of March 19, 2025.
3. **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
4. Accept Minutes of March 19, 2025.
5. Berlin Water Works March Monthly Status Report.
6. Accept Cashier's Report – March 2025.
7. Old Business:
 - a. Capital Improvement Project Status:
 - b. NHDES LSLI
 - c. Industrial High Water Usage Discount Rate Reduction
 - d. Other Old Business
8. New Business:
 - a. Re-Appoint Board Chairperson and Clerk
 - b. Review & Approve Governance Letter and Audit Findings from Vachon Clukay & Co. (FY2024 Financials)
 - c. FY2026 Budget Review
 - d. Review & Approve FY2026 Water Rates
 - e. Other New Business
9. Next Meeting: Wednesday, May 21, 2025
10. Public-Board Comments