

**BERLIN WATER WORKS**  
**BOARD OF WATER COMMISSIONERS' AGENDA**  
**June 18, 2025 – 12:00pm – 55 Willow Street**

Open Meeting - Chairperson

1. Public-Board Comments
2. Accept Minutes of May 21, 2025.
3. Berlin Water Works May Monthly Status Report.
4. Accept Cashier's Report – May 2025.
5. Old Business:
  - a. Capital Improvement Project Status:
  - b. NHDES LSLI
  - c. Approve FY2026 Budget as presented at Public Hearing
  - d. Other Old Business
6. New Business:
  - a. Superintendents Request – Valve and Cellular Radio Purchases
  - b. Approve FY26 Propane Bids
  - c. NH Public Deposit Investment Pool (NH-PDIP) Transfer
  - d. Knollwood Energy Credit
  - e. Coulombe Pond Request
  - f. Other New Business
7. **Non-Public Session:**
  - RSA 91-A:3II (a) – Personnel, Wages, Grievance**
  - RSA 91-A:3II (b) – Hiring of Public Employees
  - RSA 91-A:3II (c) – Abatements & Financial Assistance
  - RSA 91-A:3II (d) – Land Matters
  - RSA 91-A:3II (e) – Pending Legal Claims or Litigation
  - RSA 91-A:3II (l) – Consultation with Legal Counsel
  - RSA 91-A:2I (a) - Collective Bargaining
8. Next Meeting: Wednesday, July 16, 2025
9. Public-Board Comments