

BERLIN WATER WORKS
BOARD OF WATER COMMISSIONERS' AGENDA
May 21, 2025 – 12:00pm – 55 Willow Street

Open Meeting - Chairperson

1. Public-Board Comments
 - a. Richard Poulin 177-179 Main Street
2. Accept Minutes of April 16, 2025.
3. Berlin Water Works April Monthly Status Report.
4. Accept Cashier's Report – April 2025.
5. Old Business:
 - a. Capital Improvement Project Status:
 - b. NHDES LSLI
 - c. Review & Approve Governance Letter and Audit Findings from Vachon Clukay & Co (FY2024 Financials)
 - d. FY26 Budget – Public Hearing May 28, 2025 @ 5:30pm
 - e. Other Old Business
6. New Business:
 - a. Approve FY26 Chemical Bids
 - b. Kamstrup Water Meters
 - c. 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, June 18, 2025
9. Public-Board Comments