

**BERLIN WATER & SEWER COMMISSION MEETING  
BERLIN CITY HALL  
COUNCIL CHAMBERS  
WEDNESDAY  
NOVEMBER 29, 2017  
4:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of October 25, 2017 Meeting.**
- 4. Vouchers for October #13813 - #13858.**
- 5. Public Appearances/Correspondence.**
- 6. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).**
- 7. New Business (To be used to request items of new business be put on a future agenda).**
- 8. Discussion on 2018 Final Budget.  
Action as appropriate**
- 9. Report from Superintendent**
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- 10. Closed Session: Motion to convene into closed session pursuant to state statutes Sec. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct other specified public business, whenever competitive or bargaining reasons require a closed session (Water & Sewer Superintendent).**
- 11. Reconvene into open session and take an appropriate action as a result of closed session discussion.**
- 12. Adjourn**

**Please let Peggy know (361-5404) by 4:00 P.M. on Monday, if you are unable to attend the meeting.**