

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
FEBRUARY 20, 2019
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of January 16, 2019 Meeting.
4. Vouchers for January #14520 - #14575.
5. Public Appearances/Correspondence.
 - Andy Seaman – new employee
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 Treatment Plant Generator.
Recommendation: Discussion and action as appropriate.
9. Discussion & Recommendation on the bids for the 2019 Street & Utility Improvement project which will consist of River Drive, North Capron Street and South Capron Street.
Recommendation: To approve the bid from the lowest responsible bidder.
10. Report from Superintendent
11. Adjourn

Please let Peggy (361-5404) or Linda (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.