

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
JANUARY 16, 2019
4:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of November 28, 2018 Meeting.**
- 4. Vouchers for November and December #14419 - #14519.**
- 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 the 2018 Outstanding Accounts to be written off.
Recommendation: Discussion & action as appropriate.**
- 9. Discussion on Treatment Plant Generator.
Recommendation: Discuss options on repair or replace.**
- 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.