

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
NOVEMBER 28, 2018
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of October 24, 2018 Meeting.
4. Vouchers for October #14374 - #14418.
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 purchase of backhoe
Recommendation: Discussion & action as appropriate.
9. Report from Superintendent
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 (361-5404) or Linda (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.