



OFFICE OF THE  
WATER DEPARTMENT  
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## **WATER DEPARTMENT MEETING NOTICE**

**Tuesday–September 25, 2012–7:00PM** –Dunstable Town Hall-downstairs Grange Room

**Note:** The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

### **AGENDA**

#### **SCHEDULED ITEMS**

##### **MONTHLY BUSINESS**

Vote to accept minutes of July 24, 2012 meeting  
Vote to accept minutes of August 28, 2012 meeting  
Review and sign monthly bills  
Review and sign payroll  
Review breakdown of finances for FY2013  
Update on money owed to the Water Department

##### **NEW/OLD BUSINESS**

Update of Emergency Response Plan  
SRF Application – September deadline – update  
Update on McCrometer flow meter installation  
Discussion on water rate increase  
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

##### **MAIL**

Planning Board – Scenic Road hearing on October 1, 2012 – Gallant – 140 High Street  
Planning Board – Scenic Road hearing on October 1, 2012 – Cirrone – 205 High Street  
Wright-Pierce newsletter

##### **FUTURE BUSINESS**

Rate increase/discounts  
Tie-in drawings  
O&M document  
Security Vulnerability Form  
Emergency Response Plan – combine documents

**Next meeting:** Tuesday, October 23, 2012–7:00pm–downstairs at the Dunstable Town Hall