



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

**Tuesday–October 23, 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**

Accept minutes of September 25, 2012 meeting\*  
Review and sign monthly bills  
Review and sign payroll  
Review breakdown of finances for FY2013  
Review fiscal year 2012 end of year report from Town Accountant, Andy Gould  
Update on money owed to the Water Department

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

Emergency Response Plan updates - Karl  
Rate increase  
Karl's meeting with the Selectmen on October 9<sup>th</sup> - update  
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

##### **REMINDERS**

November 15<sup>th</sup> – David Tully out

##### **MAIL**

Planning Board –hearing continuation for Scenic Road/Public Shade Tree-205 High St.  
Planning Board –hearing continuation for Scenic Road for 140 High Street  
E-Mail from M2 Service Group regarding water service needs  
RCAP Rural Matters magazine

##### **FUTURE BUSINESS**

**Next meeting:** Tuesday, November 27, 2012–7:00pm–downstairs at the Dunstable Town Hall

\*Vote may be taken by Board