



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Tuesday– July 23, 2013–7:00PM –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 June 25, 2013 meeting*
Review and sign monthly bills
Review and sign payroll
Review breakdown of finances for FY2014
Update on money owed to the Water Department

NEW/OLD BUSINESS

Capital Planning Committee Update
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

REMINDERS

MAIL

FUTURE BUSINESS

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

Next meeting: Tuesday, August 27, 2013 – 7:00pm – Dunstable Town Hall

*Water Board may take vote on item