

OFFICE OF THE WATER DEPARTMENT TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 FAX (978) 649-8893 waterdept@dunstable-ma.gov

WATER DEPARTMENT MEETING NOTICE

<u>Tuesday- August 27, 2013–7:00PM</u> –Dunstable Town Hall-downstairs Grange Room <u>Note</u>: 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

7:00pm Harold Simmons – pipe on his property and Westford Street water leak

MONTHLY BUSINESS

Vote to accept minutes of July 23, 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

MAIL

Class brochures

FUTURE BUSINESS

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

Next meeting: Tuesday, September 24, 2013 – 7:00pm – Dunstable Town Hall

^{*}Water Board may take vote on item