



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

**Tuesday–September 24, 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 August 27, 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**

726 Main Street – Result of Karl's site visit - Simmons pipe  
Demand Fees Research  
Feasibility Study for Storage Tank, Water Main Replacement, etc.  
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

##### **MAIL**

HP Fairfield Open House flyer  
National Rural Water Association Magazine  
National Rural Water Association Corporate Partner Direction 2014

##### **FUTURE BUSINESS**

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

**Next meeting:** Tuesday, October 22, 2013 – 7:00pm – Dunstable Town Hall

\*Water Board may take vote on item