



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Tuesday–January 22, 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 November 27, 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

2012 Annual Report Review
F.Y. 2014 Budget Review
2013 Election Calendar – Water Commissioner Vacancies
Meter Tampering Policy
Update on Selectmen’s meeting with Water Board – December 17th
Rate increase
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

REMINDERS

MAIL

Public Groundwater Systems Journal
Rural Water Magazine
Storm Water Solutions Magazine
Water & Wastes Digest – 2013 Reference Guide

FUTURE BUSINESS

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

Next meeting: Tuesday, February 28, 2013 – 7:00pm – Dunstable Town Hall