



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

**Tuesday– April 22, 2014–7:00PM** –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**

7:00pm Ron Mikol – Finance Committee – Article for Annual Town Meeting

#### **MONTHLY BUSINESS**

Vote to accept minutes of March 25, 2014 meeting\*

Review and sign monthly bills

Review and sign payroll

Review breakdown of finances for FY2014

Money owed to the Water Department/vote to shut off delinquent customers on May 1<sup>st</sup>\*

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

MassDOT Project – Main Street over Salmon Brook – update from Karl

Procedure for future alarms/emergencies

Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

#### **REMINDERS**

##### **MAIL**

Town Clerk – Filing of Reports Presented at Town Meetings

Massbuys Expo – May 1<sup>st</sup>

Planning Board notice – hearing continuation – April 10<sup>th</sup>

Keane Fire & Safety letter

Mueller Co. newsletter

Water/Waste Processing magazine

Rural Water magazine

**Next meeting:** Tuesday, May 27, 2014 – 7:00pm – Dunstable Town Hall

\*Water Board may take vote on item