

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>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

MONTHLY BUSINESS

Vote to accept minutes of June 18, 2014 meeting* Review and sign monthly bills Review and sign payroll Review breakdown of finances for FY2014 Review breakdown of finances for FY2015 Update on money owed to the Water Department

NEW/OLD BUSINESS

Definitive Subdivision/Special Permit hearing for Loftis Dunstable LLC – River Street Update on Engineering for Water Project Discussion on late charges for overdue accounts Transfer of \$70,000 voted at FY2014 ATM (Article 20) to FY2015* Transfer Special Accounts from FY2014 to FY2015* Chairman's report on Board of Selectmen's meeting of July 16th. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

FYI – Water Employee on vacation 7/19-8/3

MAIL

Next meeting: Tuesday, August 26, 2014 – 7:00pm – Dunstable Town Hall

*Water Board may take vote on item