



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

**Tuesday–February 10, 2015 –6:00PM**. Dunstable Town Hall-downstairs Grange Rm

**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**

6:00pm Dawn Goldthwaite . Discussion on tank location\*  
6:30pm Ron Mikol . Finance Committee . financing tank project\*

#### **MONTHLY BUSINESS**

Vote to accept minutes of December 16, 2014 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**

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

#### **MAIL**

**Next meeting:** Tuesday, February 24, 2015 . 7:00pm . Dunstable Town Hall

\*Water Board may take vote on item