



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

**Tuesday – March 24, 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 Update on water infrastructure project for Annual Town Meeting and sign Tighe and Bond Contract Amendment No 1\*

#### **MONTHLY BUSINESS**

Vote to accept minutes of February 24, 2015 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**

DWD Procedures for Emergencies (leaks, alarms, etc.)  
Sanitary Survey Results  
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

#### **MAIL**

#### **Next meeting:**

Water Department Meeting: April 28, 2015. 6:00pm . Dunstable Town Hall lower level

\*Water Board may take vote on item