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WATER DEPARTMENT MEETING NOTICE

<u>Wednesday–June 17, 2015 –5:00PM</u>. Dunstable Town Hall-downstairs Grange Room

<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

5:00pm Board will meet at the Pump Station on Main Street with David Tully to

view facility

5:29pm Reorganization of Water Board*

5:30pm Public Hearing on Changes to the Schedule of Rates and Fees*

5:45pm Update on water infrastructure project and meeting with the Department of

Environmental Protection in Worcester on 6/4

MONTHLY BUSINESS

Vote to accept minutes of May 12, 2015 meeting* Review and sign monthly bills Review and sign payroll Review breakdown of finances for FY2015 Update on money owed to the Water Department

NEW/OLD BUSINESS

Update on water Account #29 shut off of service Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

MAIL

Next meeting:

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

*Water Board may take vote on item